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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

#### TRI-STAR CAPITAL INVESTMENTS INC.

Certificate of Status	0
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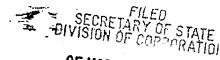
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# ARTICLES OF INCORPORATION

### TRI-STAR CAPITAL INVESTMENTS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLEINAME

The name of the corporation shall be: TRI-STAR CAPITAL INVESTMENTS INC.

The principal place of business of this corporation shall be:

3000 SW 121 AVENUE MIAMI, FL 33175

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1.00 PAR VALUE** 

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually,

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ARIEL LUGO 3000 SW 121 AVENUE MIAMI, FL 33175

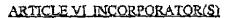
PREPARED BY:

STEFANELLI AND BATALLA CPA PA 14411 COMMERCE WAY, SUITE 310

MIAMI LAKES, FL 33016

(305) 557-0303

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The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ARIEL LUGO 3000 SW 121 AVENUE MIAMI, FL 33175

	OF, the undersigned incorporator(s) has (have) executed these Articles of the day of the cyter 1, 2005.
	•
	Signature(s) of Incorporator(s)
•	**************************************

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:	
TRI-STAR CAPITAL INVESTMENTS INC.	
. The name and address of the registered agent and office is:	
ARIEL LUGO	
(P.O. BOX NOT ACCEPTABLE) 3000 SW 121 AVENUE MIAMI, FL 33175	
(CITY/STATE/ZIP)	
SIGNATURE	2
TITLE DIR.	
DATE 3/2/05	-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.