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FLORIDA PROFIT CORPORATION OR P.A.

Tristar Acquisition Subsidiary, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRISTAR ACQUISITION SUBSIDIARY, INC.**

ARTICLE I - NAME

The name of the corporation is Tristar Acquisition Subsidiary, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 390 South Woods Mill Road, Suite 160, St. Louis, Missouri 63017.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such address is CT Corporation System.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three (3) and the names and addresses of such persons who are to serve as members thereof are:

<u>NAME</u>	<u>ADDRESS</u>
Rodney H. Thomas	390 South Woods Mill Road Suite 160 St. Louis, Missouri 63017
Michael Towerman	390 South Woods Mill Road Suite 160 St. Louis, Missouri 63017
Thomas Mohan	390 South Woods Mill Road Suite 160 St. Louis, Missouri 63017

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ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of August, 2005.



E. Allen Hieb, Jr., Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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.

1. The name of the Corporation is Tristar Acquisition Subsidiary, Inc.
2. The name and address of the registered agent and office are CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CT CORPORATION SYSTEM

By: 

Print Name:

PETER F. SOUZA

Registered Agent

ASSISTANT SECRETARY

Date: August 11, 2005