

# P0500011847C

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0361

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

2005 AUG 24 AM 10:27  
OFFICE OF THE  
CLERK OF THE  
STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

Tristan Barry, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

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8/25/05

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2005 AUG 24 AM 10:27

**ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Tristan Barry, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1900 Farnum Boulevard, 2nd Floor  
Hollywood, FL 33020**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful act or activity

**ARTICLE IV SHARES**

The number of shares of stock is:

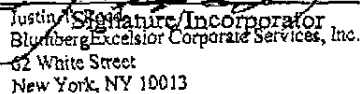
1,000 at no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Tristan Barry  
1900 Farnum Boulevard, 2nd Floor  
Hollywood, FL 33020**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Tristan Barry  
1900 Farnum Boulevard, 2nd Floor  
Hollywood, FL 33020**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Justin T. Read, c/o BlumbergExcelsior Corporate Services, Inc.  
62 White Street, 2nd Floor  
New York, NY 10013

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent8/23/05  
Date  
Justin T. Read, c/o BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 100138/23/05  
Date

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