

**Electronic Articles of Incorporation
For**

P07000009856
FILED
January 22, 2007
Sec. Of State
wcunningham

TRI-STAR MARKETING USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-STAR MARKETING USA INC.

Article II

The principal place of business address:

24035 MADACA LINE
SUITE # 102
PORT CHARLOTTE, FL. 33954

The mailing address of the corporation is:

24035 MADACA LINE
SUITE # 102
PORT CHARLOTTE, FL. 33954

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ABDUL K SHAJAHAN
24035 MADACA LINE
SUITE # 102
PORT CHARLOTTE, FL. 33954

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ABDUL K SHAJAHAN

Article VI

The name and address of the incorporator is:

ABDUL K. SHAJAHAN
24035 MADACA LINE,
SUITE # 102
PORT CHARLOTTE, FL 33954

Incorporator Signature: ABDUL K SHAJAHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ABDUL K SHAJAHAN
24035 MADACA LINE, SUITE # 102
PORT CHARLOTTE, FL. 33954

Title: VP
MOHAMED S REJI
24035 MADACA LINE, SUITE # 102
PORT CHARLOTTE, FL. 33954

Article VIII

The effective date for this corporation shall be:

01/20/2007