

**Electronic Articles of Incorporation
For**

P11000005815
FILED
January 18, 2011
Sec. Of State
psmith

TRISTAR INSURANCE AGENCY, 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:

TRISTAR INSURANCE AGENCY, INC.

Article II

The principal place of business address:

1826 N. ALAFAYA TRAIL
200
ORLANDO, FL. 32826

The mailing address of the corporation is:

1826 N. ALAFAYA TRAIL
200
ORLANDO, FL. 32826

Article III

The purpose for which this corporation is organized is:

PROPERTY & CASUALTY INSURANCE AGENT

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:

PHAIK H TAN
3587 FOXCROFT CIRCLE
OVIEDO, FL. 32765

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

Registered Agent Signature: PHAIK HOON TAN

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Article VI

The name and address of the incorporator is:

PHAIK HOON TAN
3587 FOXCROFT CIRCLE

OVIEDO, FL 32765

Electronic Signature of Incorporator: PHAIK HOON TAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PHAIK H TAN
3587 FOXCROFT CIRCLE
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

01/18/2011