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TO 1904922 00:01
7/12/95 10:00 AM PUBLIC ACCESS SYSTEM
((H95000007697))) CORPORATION
O: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA MIAMI FL 33135-
409 EAST GAINES STREET CONTACT: RAY STORMONT
TALLAHASSEE, FL 32309 PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770
((H95000007697))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: T-ISTA IMPORT & EXPORT CORPORATION
FAX AUDIT NUMBER: H-5000-107 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/12/1995 TIME REQUESTED: 09:27:14
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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95 JUL 12 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOHN DE GOLLA ATTORNEY

JAN-01-1980 10:06 FROM

TO

1904922-0000

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(S)

ARTICLES OF INCORPORATION
OF
TRISTAR IMPORT & EXPORT CORPORATION

The undersigned, acting as incorporator of TRISTAR IMPORT & EXPORT CORPORATION under the Florida Business Corporation Act adopts the following articles of incorporation.

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ARTICLE I - NAME

The name of the corporation is: TRISTAR IMPORT & EXPORT CORPORATION

ARTICLE II - ADDRESS

The mailing address of the corporation is:
P.O. Box 840009
Hollywood, FL 33084

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to TRISTAR IMPORT & EXPORT CORPORATION

ROSS TRAGER, CPA
(305) 436-4747
1000 N. HIATUS RD. #110
EMBROKE PINES, FL 330210

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ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:

ADDRESS:

CESAR RONDON

1000 N. HIATUS ROAD (STE 110)
PEMBROKE PINES, FL 33026

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

Ross Trager

1000 North Hiatus Road
Pembroke Pines, Fl. 33026

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JULY 12 1995 10 AM 1995

TO
TOMORROW 11 AM

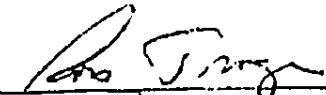
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 12th day of JULY, 1995.



Incorporator

1995000007697

STATE OF FLORIDA

TO:

FLORIDA SECRETARY OF STATE

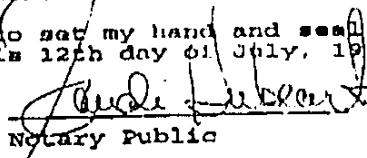
STATE OF FLORIDA)
COUNTY OF BROWARD)
) ss:

before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Rose Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 12th day of July, 1995.



SANDI MURGANT
COMMISSION # CC432951
EXPIRES JAN 10, 1998
ALAN NOTARY SERVICE
1-800-486-8040


Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, an am familiar with, accept, the obligations of that position.



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05 JUL 12 AM 11:20
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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