

TRANSMITTAL LETTER

95000054714

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

SUBJECT: Tristar Builders, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Andres R Villarreal
Name (printed or typed)

13014 SW 45 TER
Address

MIAMI FL 33175
City, State & Zip

305-553-0710
Daytime Telephone number

FILED
95 JUL 14 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/20/95--01076--002
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TRISTAR BUILDERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13014 SW 45TH
MIAMI FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDRES R VILLARREAL
13014 SW 45TH
MIAMI FL 33175

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andres R Villarren /
13014 SW 45 TERR
MIAMI FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of May, 19 95.

Andres R Villarren / President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: TELSTAR BUILDERS INC.

2. The name and address of the registered agent and office is:

ANDRES R VILLARREAL
(NAME)

13014 SW 45TH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33175
(CITY/STATE/ZIP)

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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.

Andres R Villarreal
(SIGNATURE)

5-18-95
(DATE)