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FAS-T CORPORATE AGENTS

(305) 922-9591

P. 001

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRISTAR DESIGN BUILDERS CO., INC.

FAX AUDIT NUMBER: H95000009887

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/06/1995

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09/12/95 2-00

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ARTICLES OF INCORPORATION
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OF

TRISTAR DESIGN BUILDERS CO., INC.
=====

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate together to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be: TRISTAR DESIGN BUILDERS CO., INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be the general residential and commercial construction and development, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

Prepared by: German Pena, C.P.A.
9010 S.W. 137th Ave., Suite 113
Miami, FL 33186
(305) 385-0014

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ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$ 500.00)

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 14670 S.W. 50 St. Miami, Fl., 33175. The Board of Director may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than three directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors are:

NAME	TITLE	ADDRESS
HECTOR J. FERNANDEZ	President	5448 N.W. 190 Street. Miami, Fl., 33055

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JOSE R. VEGA	V. President	10410 S.W. 13 Street Miami, Fl., 33174
ALEX QUEVEDO	Secretary	14670 S.W. 50 Street Miami, Fl., 33175

ARTICLE IX
SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
HECTOR J. FERNANDEZ	5448 N.W. 190 Street Miami, Fl., 33055	34	\$ 170.00
JOSE R. VEGA	10410 S.W. 13 Street Miami, Fl., 33174	33	\$ 165.00
ALEX QUEVEDO	14670 S.W. 50 Street Miami, Fl., 33175	33	\$ 165.00

ARTICLE X
REGISTERED AGENT

The address of the Registered Office of this corporation shall be 14670 S.W. 50 Street Miami, Fl., 33175 and the Registered Agent shall be: Alex Quevedo.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, At the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


ByARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

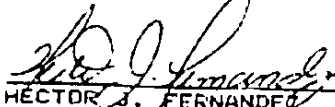
STATE OF FLORIDA
COUNTY OF DADE

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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements personally appeared:

WITNESS my hand and official seal in the County and State named above this 5 day of September 1995


HECTOR J. FERNANDEZ

Notary Public, State at Large
My Commission Expires:

WITNESS my hand and official seal in the County and State named above this 5 day of September 1995


JOSE R. VEGA

Notary Public, State at Large
My Commission Expires:

WITNESS my hand and official seal in the County and State named above this 5 day of September 1995


ALEX BUEVICH

Notary Public, State at Large
My Commission Expires: