

**Office Use Only**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE TRI-STAR GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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## Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 JUN 16 AM 11: 16  
DIVISION OF CORPORATION

**Examiner's Initials**

**ARTICLES OF INCORPORATION  
OF  
THE TRI-STAR GROUP, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: THE TRI-STAR GROUP, INC.

**ARTICLE II  
NATURE OF CORPORATE BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
INITIAL CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares NO par value common stock .

**ARTICLE IV  
DURATION OF CORPORATE EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial address of the Principal office of this corporation in the State of Florida is:  
1235 CORAL WAY, SUITE 202-B, MIAMI, FL 33145

The Board of Directors may from time to time move the principal office of this corporation to any other address in Florida. The registered agent of this corporation shall be:

LUIS VALDES  
13830 SW 112 ST., #201, MIAMI, FL 33186

**ARTICLE VI**

This corporation shall have 2 (TWO) INITIAL directors. The number of directors may increase, from time to time, by by-laws adopted by the stockholders.

**ARTICLE VII  
INCORPORATORS**

The name and addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LUIS VALDES	13830 SW 112 ST., #201, MIAMI, FL 33186
EUGENE GONZALEZ	5841 W. 20 COURT, HIALEAH, FL 33012

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VIII  
PRE-EMPTIVE RIGHTS**

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any or all, then be sold by the stockholders at the price of the Bona-Fide offer of the third person.

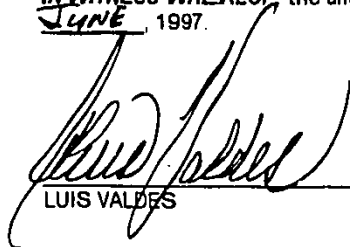
**ARTICLE IX  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's Meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X**

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the Stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11<sup>th</sup> day of JUNE, 1997.

  
\_\_\_\_\_  
LUIS VALDES

  
\_\_\_\_\_  
EUGENE GONZALEZ

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

THE TRI-STAR GROUP, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 13830 SW 112 ST., #201, MIAMI, FL 33186 has named LUIS VALDES, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
LUIS VALDES

DATE: 6/11/97

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97 JUN 16 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA