

Jun-24-97 03:34P HELLER CAPITAL, INC.

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: INCORPORATORS PLUS, INC.  
105114002375

ACCT#:

EFFECTIVE DATE

6-23-97

CONTACT: MICHAEL HELLER  
PHONE: (954)475-8484  
(954)475-1125

FAX #:

NAME: ~~DIAMOND, INC.~~ ~~EMPIRE, INC.~~ TRI-BEKA, Inc.  
AUDIT NUMBER.....H97000010289  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 24, 1997

INCORPORATORS PLUS, INC

SUBJECT: EMPIRE, INC.  
REF: W97000014626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

THE NAME CONFLICTS WITH EMPIRES, INC. FILED ON 7/21/89 IN ORLANDO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E97000010289  
Letter Number: 297A00033345

H97000010289

ARTICLES OF INCORPORATION  
OF

**Tri-Beka, Inc.,**

a Florida corporation

EFFECTIVE DATE

6-23-97

The undersigned, acting as incorporator of Tri-Beka, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Tri-Beka, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

6151 Palm Trace Landings Drive  
Davie, Florida 33314

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 23rd, 1997.

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6151 Palm Trace Landings Drive, Davie, FL 33314 and the name of the corporation's initial registered agent at that address is Louis DeNicholas.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Louis DeNicholas

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, Florida 33322


The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed 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 23rd day of June, 1997

**Incorporators Plus, Inc.:**

By:   
Eve Schwartz, Office Manager

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

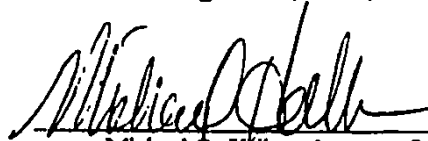
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Tri-Beka, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6151 Palm Trace Landings Drive, Davie, FL 33314, has named Louis DeNicholas, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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

Louis DeNicholas  
6151 Palm Trace Landings Drive, Davie, FL 33314



Michael S. Heller, Attorney-In-Fact  
Louis DeNicholas  
Date: June, 23rd 1997

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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