441 OFFICE USE ONLY (Document #)

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\*\*\*\*\*78.50 \*\*\*\*\*78.50

LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address)

(305)552-5973 MIAMI, FLORIDA (City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	TRI STAR PLASTICS	S, INC	
	(Corporation Name)	(Document #)	
2.	(Corporation Name)	(Document #)	
3.	(Corporation Name)	(Document #)	
4.	(Corporation Name)	(Document #)	
	Walk in Pick up time 2.00	Certified Copy	
	Mail out Will wait Photocopy	Certificate of Status	

1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

JAN 2 9 1998 K. Nolfe

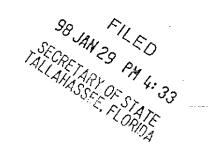
10 14 1 11 10 10 11 10 10 10 11 10 10 10	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

TRI STAR PLASTICS, INC.



The undersigned subscribers to the Articles of incorporation

hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is TRI STAR PLASTICS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 1624 W. 33rd Place; Hialeah, Florida 33012.

#### ARTICLE VI - DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

## ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

Wilbert F. Arroyo

1624 W. 33rd Place

Hialeah, Florida 33012

David Garcia

1624 W. 33rd Place

Hialeah, Florida 33012

### ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

Wilbert F. Arroyo

1624 W. 33rd Place

Hialeah, Florida 33012

David Garcia

1624 W. 33rd Place

Hialeah, Florida 33012

IN WITNESS WHEREOF the undersigned subscriber(s) has (have) executed these Articles Of Incorporation this 9th day of January, 1998.

MWWW////// Wilbert F. Arroyo

David Garcia

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

Pursuant to Chapter 607.034 of Florida Statutes, the following is submitted in compliance with said Act:

Wilbert F. Arroyo

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this The day of January, 1998, at Miami, Dade County, Florida.

David Garcia

Registered Agent

98 JAN 29 PM 4: 33 SECRETARY OF STATE