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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002449246--8

-03/06/98-01050-019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. TRI STAR PLASTIC AND LUCITE DISPLAYS, INC.  
(Corporation Name) (Document #)

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

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

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



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Photocopy



Certificate of Status

FILED  
98 MAR -6 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 MAR -6 AM 11:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

K. Rolfe MAR 6 1998

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
TRI STAR PLASTICS AND LUCITE DISPLAYS, INC.

FILED  
98 MAR -6 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 AND LUCITE DISPLAYS, 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 one (1) Director 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:

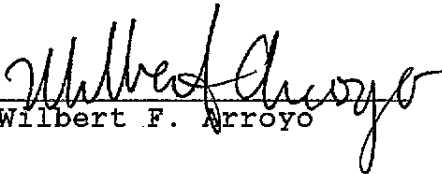
Wilbert F. Arroyo	1624 W. 33rd Place
	Hialeah, Florida 33012

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

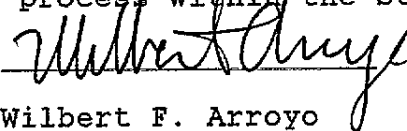
IN WITNESS WHEREOF the undersigned subscriber(s) has (have) executed these Articles Of Incorporation this 16 day of February, 1998.

  
Wilbert F. Arroyo

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:

TRI STAR PLASTICS AND LUCITE DISPLAYS, INC. desiring to organize  
under the laws of the State of Florida, has named Wilbert Arroyo,  
whose address is 1624 W. 33rd Place; Hialeah, Florida as  
Registered Agent to accept service of process within the State.

  
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 15  
day of February, 1998, at Miami, Dade County, Florida.

  
Wilbert Arroyo  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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