

P98000077429

STEPHEN G WILLIAMS CPA PA
 2650 NE 52 STREET
 LIGHTHOUSE POINT, FL 33064-7052

Address

City/State/Zip

Phone #

Office Use Only

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

- 200002623302
 08/24/98 01104 012
1. TRISTAR CONSOLIDATED, INC. (Corporation Name) 122.50 (Document #)
 2. _____ (Corporation Name) _____ (Document #)
 3. _____ (Corporation Name) _____ (Document #)
 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 98 SEP -4 AM 10:19
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input 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

F. CHESSEY SEP 8 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

STEPHEN G WILLIAMS CPA PA
2650 NE 52 STREET
LIGHTHOUSE POINT, FL 33064-7052

SUBJECT: TRISTAR CONSOLIDATED, INC.
Ref. Number: W98000019422

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TALLAHASSEE FLORIDA

We have received your document for TRISTAR CONSOLIDATED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 098A00044035

ARTICLES OF INCORPORATION
OF
TRISTAR CONSOLIDATED, INC.

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98 SEP -14 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

ARTICLE I. Name. The name of the corporation is
TRISTAR CONSOLIDATED, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue One Thousand (1000) shares with a par value of One Dollar (\$1.00) per share of common stock.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Principal Office and Registered Agent.

The street address of the initial principal office of this corporation is: Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064-7052

and the name of the initial registered agent of this corporation at that address is: Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064-7052

ARTICLE VIII. Initial Board of Directors. The corporation shall have three Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this Corporation are:

Ghasen Khavanin, 11900 SW 11th Court, Davie, Florida 33325
Shahram Hasseli, 1165 NE 4th Avenue, Boca Raton, Florida 33432
Enrico Popescu, 913 Diplomat Pwy, Hallendale, Florida 33009

ARTICLE IX. Officers. The officers of the Corporation will be: Ghasen Kavanin - President
Enrico Popescu - Vice President
Shahram Hasseli - Treasurer/Secretary


ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of August, 1998.


Stephen G. Williams

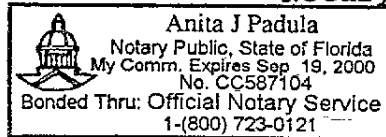
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stephen G. Williams, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 31st day of August, 1998.


Notary Public

My commission expires:



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, Florida 32304

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, STEPHEN G. WILLIAMS, do hereby consent to serve as Registered Agent for the Corporation, TRISTAR CONSOLIDATED, INC.

This 31st day of August, 1998.



Stephen G. Williams

Address of Registered Agent:

Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, FL 33064-7052