

P98000105187

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023482 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 DEC 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRI-STAR MARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06 (17)
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

EMPIRE

SUBJECT: TRI-STAR MARKETING, INC.
REF: W98000028190

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: E98000023482
Letter Number: 098A00059323

6
H98000023482

ARTICLES OF INCORPORATION

OF

TRI-STAR TARGET MARKETING, INC.

FILED
98 DEC 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation is TRI-STAR TARGET MARKETING, INC.

ARTICLE II

Corporate Existence and Effective Date

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Principal Office

The address of the initial principal office of this corporation is 4800 S.W. 51st Street,

Suite 100, Ft. Lauderdale, Florida 33314.

Prepared by:

Lawrence Bieler, Esq.
FBN 349852
Two S. Biscayne Blvd., #3250
Miami, Florida 33131
(305) 374-5888
305 S41 3770 P.03/07

H98000023482

H98000023482

ARTICLE V

Registered Office

The address of the initial registered office of the corporation is 4800 S.W. 51st Street, Suite 100, Ft. Lauderdale, Florida 33314. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to applicable Florida Statutes, shall be:

David Ruocco
4800 S.W. 51st Street, Suite 100
Ft. Lauderdale, Florida 33314

ARTICLE VII

Directors

This corporation shall have not less than two directors. The name and address of the initial directors of this corporation is:

David Ruocco
4800 S.W. 51st Street, Suite 100
Ft. Lauderdale, Florida 33314

Linda Giordano
4800 S.W. 51st Street, Suite 100
Ft. Lauderdale, Florida 33314

The number of directors of this corporation may be set from time to time by resolution

H98000023482

H98000023482

adopted by a majority vote of the outstanding common shares.

ARTICLE VIII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock at One & 00/100 (\$1.00) Dollar par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

David Rnocco
4800 S.W. 51st Street, Suite 100
Ft. Lauderdale, Florida 33314

ARTICLE X

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any

H98000023482

H98000023482

liability that might otherwise exist from thus contracting with this corporation for the benefit of

himself or any other firm, association or corporation in which he may anywise be interested.
Any director of this corporation may vote upon any contract or other transaction between the
corporation and any subsidiary or controlled company without regard to the fact that he is also
a director of such subsidiary or controlled company.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by
majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 21 day of November, 1998.


DAVID RUOCCO, Incorporator

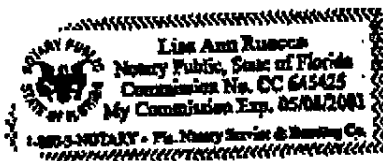
H98000023482

H98000023482

STATE OF FLORIDA)
) SS
 COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared DAVID RUOCCO, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal this 21 day of November, 1998.



Lisa Ann Ruocco
 NOTARY PUBLIC, State of Florida
 My commission expires:

98 DEC 18 PM 1:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position and agree to comply with all legal requirements relative thereto.

David Ruocco
 DAVID RUOCCO
 Registered Agent
 4800 S.W. 51st Street, Suite 100
 Ft. Lauderdale, Florida 33314

H98000023482