

999000008749



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 115344 81495A

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 78.75

ORDER DATE : January 28, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 115344-005

CUSTOMER NO: 81495A

200002757082--7

CUSTOMER: Katrina L. Manuel, Legal Asst  
STEPHEN J. STRALEY, ESQ  
STEPHEN J. STRALEY, ESQ  
Suite 109  
3990 Sheridan Street  
Hollywood, FL 33021

DOMESTIC FILING

NAME: TRI-STAR FOOD CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*J 1/28/99*

FILED  
99 JAN 28 PM 2:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
99 JAN 28 AM 11:28  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
TRI-STAR FOOD CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 PM 2:42

ARTICLE I - NAME

The name of the corporation is TRI-STAR FOOD CORPORATION.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, including without limitation to those matters authorized under Florida Statute 475.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is seventy-five hundred (7,500) shares of common stock, each share having the par value of One Cent (\$.01).

ARTICLE V - ADDRESS

The initial registered office of this corporation is c/o Platinum Realty Investment Group, 800 North Ocean Drive, 2<sup>nd</sup> Floor, Hollywood, FL 33019. The name of the initial Registered Agent at that address is EDUARDO COLLADO.

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially, whose name and street address are as follows:

EDUARDO COLLADO  
c/o Platinum Realty Investment Group  
800 North Ocean Drive, 2<sup>nd</sup> Floor  
Hollywood, FL 33019

ARTICLE VII - PRE-EMPTIVE 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-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VIII - SUBSCRIBER

The name and street address of the Incorporator of this Corporation is as follows:

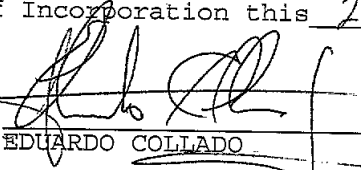
EDUARDO COLLADO  
c/o Platinum Realty Investment Group  
800 North Ocean Drive, 2<sup>nd</sup> Floor  
Hollywood, FL 33019

ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is as follows:

800 North Ocean Drive, 2<sup>nd</sup> Floor  
Hollywood, FL 33019

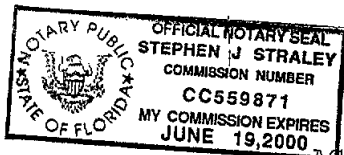
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 27 day of January, 1999.

  
EDUARDO COLLADO

STATE OF FLORIDA     )  
                                  ss  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared EDUARDO COLLADO, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 27 day of January, 1999.

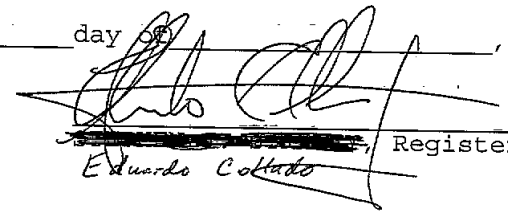


Notary Public - State of Florida  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation to accept service of process for the within-stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

  
Eduardo Collado, Registered Agent