TRANSMITTAL LETTER

000111349

epartment of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Tristar Bay Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

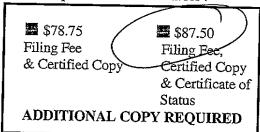
\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status



3100 RIVERSIDE DR, SUITE 210

CORAL SPRINGS, FL. 33065

City, State & Zip

954-227-6418

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tristar Bay Inc.

<u> ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

3100 RIVERSIDE DR, BUITE 210 CORAL SPRINGS FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

International Tracle, Information Technology,

RTICLE IV SHARES
e number of shares of stock is: 7,000,000 (SEVEN MILLION)

ARTICLE IV

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

XUN XIG

3100 RIVERSIDE DR, SUITE 210

CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

3100 RIVERSIDE DR, SUITE 210

CORAL SPRINGS, FL33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator