

TRANSMITTAL LETTER

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

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-11/29/00--01056--010
*****87.50 *****87.50

SUBJECT: 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Xun XUE
Name (Printed or typed)

3100 RIVERSIDE DR, SUITE 210
Address

CORAL SPRINGS, FL, 33065
City, State & Zip

954-227-0418
Daytime Telephone number

FILED
00 NOV 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch DEC 4 2000

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.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3100 RIVERSIDE DR, SUITE 210
CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

International Trade, Information Technology,

ARTICLE IV SHARES

The number of shares of stock is:

7,000,000 (SEVEN MILLION)

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 XIE
3100 RIVERSIDE DR, SUITE 210
CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

XUN XIE
3100 RIVERSIDE DR, SUITE 210
CORAL SPRINGS, FL 33065

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

11/27/2000

Date



Signature/Incorporator

11/27/2000

Date

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TALLAHASSEE, FLORIDA