Divis 10 000 115271

Page 1 of 2

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Phone : (305)358-2571 Fax Number : (305)358-7832 SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TRI-STAR CARRIER SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-119117

Articles of Incorporation

Article 1: Name of Corporation: TRI-STAR CARRIER SERVICES, INC.

Address of Corporation: 1101 BRICKELL AVE. #1802 MIAMI, FLORIDA 33131

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: LEE SCHWARTZ

REGISTERED OFFICE: 1101 BRICKELL AVE. #1802
MIAMI, FLORIDA 33131

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer,

1. LEE SCHWARTZ, 1101 BRICKELL AVE. #1802, MIAMI, FLORIDA 33131

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LEE SCHWARTZ 1101 BRICKELL AVE. #1802 MIAMI, FLORIDA 33131

in witness whereof, I have subscribed my name:

Signature of Incorporator

to the

H01-119117