

**Electronic Articles of Incorporation
For**

P05000105152
FILED
July 28, 2005
Sec. Of State
thampton

TRISTAR EXPRESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRISTAR EXPRESS INC

Article II

The principal place of business address:

2531 NW 56 AVE
#111
LAUDERHILL, FL. US 33313

The mailing address of the corporation is:

2531 NW 56 AVE
#111
LAUDERHILL, FL. US 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BYRON GOSS
2531 NW 56 AVE
#111
LAUDERHILL, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BYRON GOSS

Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW AVE
MIAMI
FLORIDA 33169

Incorporator Signature: SUSAN CASHMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BYRON GOSS
2531 NW 56 AVE
LAUDERHILL, FL. 33313 US