

**Electronic Articles of Incorporation
For**

P14000083880
FILED
October 10, 2014
Sec. Of State
vherring

TRI-STAR CONCIERGE, 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:

TRI-STAR CONCIERGE, INC.

Article II

The principal place of business address:

2461 NW 66 AVENUE
SUITE 101
MIAMI, FL. 33122

The mailing address of the corporation is:

2461 NW 66 AVENUE
SUITE 101
MIAMI, FL. 33122

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:

2,500

Article V

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

GONZALO FERNANDEZ CRIADO
2461 NW 66 AVENUE
SUITE 101
MIAMI, FL. 33122

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

Registered Agent Signature: GONZALO FERNANDEZ CRIADO

Article VI

The name and address of the incorporator is:

GONZALO FERNANDEZ CRIADO
2461 NW 66 AVENUE
SUITE 101
MIAMI, FL 33122

Electronic Signature of Incorporator: GONZALO FERNANDEZ CRIADO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GONZALO FERNANDEZ CRIADO
2461 NW 66 AVENUE
MIAMI, FL. 33122

Title: D
EDMILSON PRADO
2461 NW 66 AVENUE
MIAMI, FL. 33122

Title: D
ANDRE L SCARINCI BESSA
2461 NW 66 AVENUE
MIAMI, FL. 33122

Title: D
FERNANDO M BIMONTI
2461 NW 66 AVENUE
MIAMI, FL. 33122

Title: D
JOSE A DE OLIVEIRA FERREIRA
2461 NW 66 AVENUE
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

10/10/2014