

Electronic Articles of Incorporation For

**P18000054720
FILED
June 19, 2018
Sec. Of State
msolomon**

TRISTAR LUXURY TRAVEL, 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 LUXURY TRAVEL, INC

Article II

The principal place of business address:

300 S DUVAL STREET
2109
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

300 S DUVAL STREET
2109
TALLAHASSEE, FL. 32301

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:

300

Article V

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

CHARLES MERRITT
300 S DUVAL STREET
2109
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CHARLES MERRITT

P18000054720
FILED
June 19, 2018
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

CHARLES MERRITT
300 S DUVAL STREET
2109
TALLAHASSEE, FL 32301

Electronic Signature of Incorporator: CHARLES MERRITT

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: CEO
CHARLES MERRITT
300 S DUVAL STREET
TALLAHASSEE, FL. 32301

Article VIII

The effective date for this corporation shall be:

06/18/2018