Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000408742 3)))



H210004087423ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I26000000019 : (305)552-5973 Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Empil Adds			
Empil Addi	·ACC·		

FLORIDA PROFIT/NON PROFIT CORPORATION TRISTAR TECHNOLOGIES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RITA M MARIN POSE

3058568994 >>

13056755944

P 1/3

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: TRISTAR TECHNOLOGIES CORP.

ARTICLE II

The purpose of this corporation is all kind of lawful businesses according to the laws of United States of America.

ARTICLE III

The principal place of business is: 1901 S.W. 12th Avenue, Miami, Florida 33129. The mailing address of business is: 1901 S.W. 12th Avenue, Miami, Florida 33129.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and outstanding at any time is:

Number of shares

Par Value \$1.00 Class of Stock Common

ARTICLE V

The name and address of the initial registered agent is: Rita M. Marin-Pose, 1901 S.W. 12th Avenue, Miami, Florida 33129.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Name Rita M. Marin-Pose Address 1901 S.W. 12th Avenue Miami, Florida 33129. 2021 KOY -3 PH 1: 46

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

Name		Address	
PRESIDENT	Rita M. Marin-Pose	1901 S.W. 12th Avenue Miami, Florida 33129	
VICEPRESIDENT	Rita M. Marin-Pose	1901 S.W. 12th Avenue Minmi, Florida 33129	
TREASURER	Rita M. Marin-Pose	1901 S.W. 12th Avenue Minmi, Florida 33129	
SECRETARY	Rita M. Martu-Pose	1901 S.W. 12th Avenue Miami, Florida 33129	

The Incorporator has executed these Articles of Incorporation on November 1, 2021

Signature

2021 NOV -3 PH 1: 4

2021-11-03 13:23

RITA M MARIN POSE

3052201440

3058568994 >>

13056755944

P 3/3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617-0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: TRISTAR TECHONOLOGIES CORP.
- 2. The name and address of the registered agent and office is:

Rita M. Marin-Pose, 1901 S.W. 12th Avenue, Miami, Floride 33129

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: November 1, 2021