

Electronic Articles of Incorporation For

P21000095472
FILED
November 05, 2021
Sec. Of State
mnkane

TRISTAR EXPRESS CORPORATION

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 CORPORATION

Article II

The principal place of business address:

9485 SW 72 STREET
A-265
MIAMI, FL. US 33173

The mailing address of the corporation is:

9485 SW 72 STREET
A-265
MIAMI, FL. US 33173

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:

1000

Article V

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

ZAMORA & HERNANDEZ, PLLC
9485 SW 72 STREET
A-265
MIAMI, FL. 33173

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

Registered Agent Signature: ANTONIO ZAMORA

Article VI

The name and address of the incorporator is:

ANTONIO ZAMORA
9485 SW 72 STREET
A-265
MIAMI, FLORIDA 33173

Electronic Signature of Incorporator: ANTONIO ZAMORA

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: DIR
FERNANDO M BIMONTI
9485 SW 72 STREET SUITE A-265
MIAMI, FL. 33173 US

Title: DIR
HELENA BIMONTI
9485 SW 72 STREET SUITE A-265
MIAMI, FL. 33173 US

Title: DIR
RICARDO F GODOY TEIXEIRA
9485 SW 72 STREET SUITE A-265
MIAMI, FL. 33173 US

Title: DIR
ANA C BELLATO FELIZATTI
9485 SW 72 STREET SUITE A-265
MIAMI, FL. 33173 US

Title: DIR
CHRISTIANO F BIMONTI
9485 SW 72 STREET SUITE A-265
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

11/05/2021