

P95000029721

March 30, 1995

Florida Department of State
New Filings Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RECEIVED
MAR 30 1995
FILING
FEE \$122.50

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for TriStar Investment Services, Inc., together with a check payable to the Secretary of State in the amount of \$122.50 filing fee.

Should you have any questions please call.

Marta Santos

Marta Santos
6945 Veronese Street
Coral Gables, Florida 33146
(305) 661-9668

Dmc
4/6/95

~~685,671~~

~~685,671~~

FILED
95 APR 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1995

MARTA SANTOS
6945 VERONESE STREET
CORAL GABLES, FL 33146

SUBJECT: TRISTAR INVESTMENT SERVICES, INC.
Ref. Number: W9500007467

We have received your document for TRISTAR INVESTMENT SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00015762

ARTICLES OF INCORPORATION
OF

TriStar Investment Services, Inc.

FILED
95 APR 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

TriStar Investment Services, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Mr. Fernando Santos
6945 Veronese Street
Coral Gables, Florida 33146

ARTICLE VI

This corporation shall have two directors initially. The name and address of the two initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Mr. Fernando Santos
Mrs. Marta Santos
6945 Veronese Street
Coral Gables, Florida 33146

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporators of the corporation is:

Mr. Fernando Santos
Mrs. Marta Santos
6945 Veronese Street
Coral Gables, Florida 33146

ARTICLE VIII

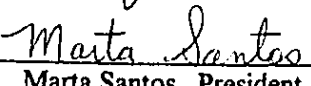
The mailing address of the corporation shall be:

6945 Veronese Street
Coral Gables, Florida 33146

Executed at Miami, Florida this 30 day of March, 1995.

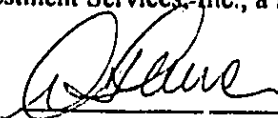
TriStar Investment Services, Inc.

By: 
Fernando Santos, Vice President

By: 
Marta Santos, President

STATE OF FLORIDA)
)ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, a Notary Public in and for said County and State, this 30 day of March, 1995 by Fernando Santos, Vice President and Marta Santos, President of TriStar Investment Services, Inc., a Florida corporation, on behalf of the corporation.



Notary Public
State of Florida at Large

My Commission Expires: _____
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 04/01/95
BONDED THROUGH GENERAL INS. UND.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of TriStar Investment Services, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 31 day of March, 1995.

TriStar Investment Services, Inc.

By: 

Fernando Santos, Vice President

10/25/95 12:08

STATION

(123)456-7890

P. 001

P950000 29721

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

10/25/95

FLORIDA DIVISION OF CORPORATIONS

10:33 AM

PUBLIC ACCESS SYSTEM

((H95000011937)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000011937)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: TRISTAR INVESTMENT SERVICES, INC.

FAX AUDIT NUMBER: H95000011937

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/25/1995

TIME REQUESTED: 10:33:35

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000011937)))

** ENTER 'M' FOR MENU. **

10/25/95

FLORIDA DIVISION OF CORPORATIONS

10:34 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

FILED
1995 OCT 25 PM 2:25
TALLAHASSEE, FLORIDA

*Name Charge
LFS*

RECEIVED
95 OCT 25 PM 1:53
DIVISION OF CORPORATIONS

10/25/95 12:09 STATION

(123)456-7890

P. 002

H95000011937

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
1995 OCT 25 PM 2:25
CLERK OF COURT
TALLAHASSEE, FLORIDA

TRISTAR INVESTMENTS SERVICES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NEW NAME FOR THIS CORPORATION SHALL BE:

PRIMESTAR INVESTMENTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Felix M. Caceres, P.A.
1035 S.W. 87th Ave.
Miami, FL 33175
(305) 262-9502

H95000011937

10/25/95 12:09 STATION
OCT-24-95 TUE 12:01 FELIX CACERES PA

(123)456-7890
4052647502

P. 003
P. 02

OCT-24-95 TUE 12:01 FELIX CACERES PA

3032629502

P. 02

H95000011937

THIRD: The date of each amendment's adoption: October 24, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Voting Group
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of October, 19 95

Signature

Marta Santos

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTA SANTOS

Typed or printed name

PRESIDENT

Title

H95000011937