

PA10000 11598

Charter Number Only

2/4/97

Requestor's Name
Luis Medina Acct.
Address
275 Fountain Bleu Blvd. #1100
Miami, FL 33172
City State ZIP Phone
#227-2797

VALIDATION ONLY

100002078211--5
-02/05/97--01034--025
*****78.50 *****78.50

CORPORATION(S) NAME

Tristar Telecomm., Inc.

FILED
97 FEB -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB -5 AM 10:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☒ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tristar Telecomm., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Luis Medina

Name (printed or typed)

13533 S.W. 66 Terrace

Address

Miami, Florida 33183

City, State & Zip

(305) 387-0506

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
TRISTAR TELECOMM., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is TRISTAR TELECOMM., INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 1187 W. 37th Street; Hialeah, Florida 33012.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

David Garcia

1187 W. 37th Street
Hialeah, Florida 33012


ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

David Garcia

1187 W. 37th Street
Hialeah, Florida 33012

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles Of Incorporation this 31 day of January, 1997.




David Garcia

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 of Florida Statutes, the following is
submitted in compliance with said Act:

TRISTAR TELECOMM., INC. desiring to organize under the laws of
the State of Florida, has named David Garcia whose address is
1187 W. 37 Street; Hialeah, Florida as Registered Agent to accept
service of process within the State.


David Garcia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of
process for the above named corporation at the place designated
in this certificate, I hereby accept the appointment and agree to
act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31
day of January, 1997, at Miami, Dade County, Florida.


David Garcia
Registered Agent