

**Electronic Articles of Incorporation
For**

P25000005717
FILED
January 24, 2025
Sec. Of State
dsultana

ONE STAR GROUP 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:

ONE STAR GROUP INC

Article II

The principal place of business address:

1464 NW 82ND AVENUE
DORAL, FL. 33126

The mailing address of the corporation is:

1464 NW 82ND AVENUE
DORAL, FL. 33126

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:

100

Article V

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

LUIS F TORRES
1464 NW 82ND AVENUE
DORAL, FL. 33126

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

Registered Agent Signature: LUIS F TORRES

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Article VI

The name and address of the incorporator is:

LUIS F TORRES
1464 NW 82ND AVENUE

DORAL, FLORIDA 33126

Electronic Signature of Incorporator: LUIS F TORRES

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: P
LUIS F TORRES
1504 BAY ROAD #1422
MIAMI BEACH, FL. 33139 US

Title: VP
RICARDO ALVAREZ
15090 SW 45TH TERRACE
MIAMI, FL. 33185 US

Title: VP
MICHELE TORRES
4354 LOCHURST DR
PFAFFTOWN, NC. 27040 US

Article VIII

The effective date for this corporation shall be:

01/24/2025