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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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851105/7875C

June 11, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

True Ventures Inc.

P01000057900

Filing Evidence
☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document
☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

2001 JUN 11 PM 4:03
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILING

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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J. BRYAN JUN 12 2001

ARTICLES OF INCORPORATION

OF

TRUE VENTURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is TRUE VENTURES, INC. hereinafter referred to as the "Corporation".

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The principal address and the mailing address of the Corporation is at 1900 West Commercial Blvd, Suite 100, Fort Lauderdale, Florida 33309.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors

may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received as just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE VI: PRE-EMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1900 West Commercial Blvd, Suite 100, Fort Lauderdale, Florida 33309, and KENNETH A. HALL is the registered agent at that office.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The name and address of the initial Board of Directors of the Corporation are:

KENNETH A. HALL
1900 West Commercial Blvd, Suite 100
Fort Lauderdale, Florida 33309

ADRIAN JOHNSON
1900 West Commercial Blvd, Suite 100
Fort Lauderdale, Florida 33309

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of the Corporation is:

KENNETH A. HALL
1900 West Commercial Blvd, Suite 100
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I, KENNETH A. HALL, the undersigned incorporator, have signed these Articles of Incorporation for TRUE VENTURES, INC. on this 8th day of June, 2001 and acknowledged the same to be my act.


KENNETH A. HALL

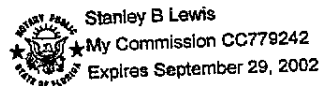
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument, namely Articles of Incorporation of TRUE VENTURES, INC., was acknowledged before me this 8th day of June, 2001 by KENNETH A. HALL, who personally appeared before me at the time of notarization, and who provided a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: Stanley B. Lewis
Print: STANLEY B. LEWIS



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That TRUE VENTURES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named KENNETH A. HALL, located at 1900 West Commercial Blvd, Suite 100 in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

KENNETH HALL

DATED: 06/08/01

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