

JAN- 7-02 MON 8:53 AM

P. 1

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TRUE FUTURE CORPORATION

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JAN- 7-02 MON 8:54 AM

P. 2

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**ARTICLES OF INCORPORATION
OF
TRUE FUTURE CORPORATION**

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation shall be:

True Future Corporation

**ARTICLE TWO
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

Larry Solivan
1101 NE 191st Street #H-204
N. Miami Beach, FL 33179

**ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Larry Solivan
1101 NE 191st Street #H-204
N. Miami Beach, FL 33179

I

Prepared by: Craig E. Scott, Esq., Florida Bar Number 21660
Law Offices of Scott & Guy, P.A.,
1820 NE 163 ST #301, North Miami Beach, FL 33162
Tele: (305) 919-8772 Fax: (305) 919-8897

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JAN- 7-02 MON 8:54 AM

P. 3

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ARTICLE FIVE INCORPORATORS

The name and post office address of each incorporator is:

Larry Solivan
1101 NE 191st Street #H-204
N. Miami Beach, FL 33179

ARTICLE SIX DIRECTORS

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Larry Solivan, Director
1101 NE 191st Street #H-204
N. Miami Beach, FL 33179

ARTICLE SEVEN STOCK

The aggregate number of shares of stock that the corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE EIGHT STATED CAPITAL

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE NINE DURATION

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

2

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JAN- 7-02 MON 8:54 AM

P. 4

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Incorporation in N. Miami Beach, Florida on this 29th day of December, 2001.


Larry Solivan

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
29th day of December, 2001.


NOTARY PUBLIC
State of Florida

My commission expires: 03/23/03



Craig E. Scott
My Commission CC000007
Expires March 23, 2003

Personally known X OR produced identification____
Type of identification produced:_____

3

Prepared by: Craig E. Scott, Esq., Florida Bar Number 21660
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P. 5

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

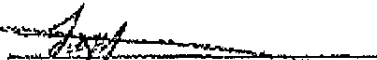
State of Florida:

I, Larry Sullivan, do hereby consent to serve as registered agent for True Future Corporation.

My business address is:

1101 NE 191st Street #H-204
N. Miami Beach, FL 33179


DATED this 29th day of December, 2001.


Larry Sullivan

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
29th day of December, 2001.


NOTARY PUBLIC
State of Florida

 Craig E Scott
My Commission 00009977
Expires March 23, 2003

My commission expires:

Personally known X OR produced identification____
Type of identification produced:_____

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1820 NE 163 ST #301, North Miami Beach, FL 33162
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