

TRANSMITTAL LETTER
P02000019609

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

SUBJECT: TRU Wireless Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004946300--3
-02/18/02--01020--007
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Phillip Adderely
Name (Printed or typed)

5462 NW 19 Street
Address

Lauderhill FL 33313
City, State & Zip

954-733-8008
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 FEB 18 AM 9:46

FILED

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

2/21/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRU Wireless Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5462 NW 19 Street
Lauderhill FL 33313

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TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and Services of Wireless communication
and products

ARTICLE IV SHARES

The number of shares of stock is:

100 to president until other share holders join the company.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Phillip Adderley (Director, President)
5462 NW 19 Street
Lauderhill FL 33313

ARTICLE VI REGISTERED AGENT

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

Phillip Adderley
5462 NW 19 Street
Lauderhill FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phillip Adderley
5462 NW 19 Street
Lauderhill FL 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Phillip Adderley

Signature/Registered Agent

2/15/02
Date

Phillip Adderley

Signature/Incorporator

2/15/02
Date