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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRUDY HOLDING COMPANY
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

LAW OFFICES
PARLADE & FIGUERAS
7050 SW 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ.
JUAN E. FIGUERAS, ESQ.
ERIC A. GONZALEZ, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

November 18, 2002

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: **Filing of Articles of Incorporation for:**
TRUDY HOLDING COMPANY

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	<hr/> \$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,



Rene Parlade,
Legal Assistant

/rp
Enclosures

ARTICLES OF INCORPORATION

OF

TRUDY HOLDING COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **TRUDY HOLDING COMPANY**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

151 Crandon Blvd.
Unit 229
Key Biscayne, Florida 33149

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade, Esq.
7050 S.W. 86 AVENUE
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

TRUDY DE OCHOA
151 Crandon Blvd.
Unit 229
Key Biscayne, Florida 33149

JOSE EUGENIO PEREZ
151 Crandon Blvd.
Unit 229
Key Biscayne, Florida 33149

CARLOS ALBERTO PEREZ
151 Crandon Blvd.
Unit 229
Key Biscayne, Florida 33149

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

TRUDY DE OCHOA
151 Crandon Blvd.
Unit 229
Key Biscayne, Florida 33149

PRESIDENT

JOSE EUGENIO PEREZ
151 Crandon Blvd.
Unit 229
Key Biscayne, Florida 33149

VICE-PRESIDENT & SECRETARY

CARLOS ALBERTO PEREZ
151 Crandon Blvd.
Unit 229
Key Biscayne, Florida 33149

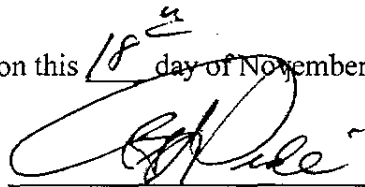
TREASURER

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alberto J. Parlade, Esq.
7050 S.W. 86 AVENUE
Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this 18th day of November, 2002.


ALBERTO J. PARLADE, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TRUDY HOLDING COMPANY

2. The name and address of the registered agent and office is:

Alberto J. Parlade, Esq.
7050 S.W. 86 AVENUE
Miami, Florida 33143

Signature



ALBERTO J. PARLADE, Incorporator

Date: November 18th, 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

Signature



Alberto J. Parlade, Registered Agent

Date: November 18th, 2002.