Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone

Fax Number

: (305) 358-2571 : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

TRUK RITE INC.

11/25/02

## **Division of Corporations**

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## H02-230521

## **Articles of Incorporation**

Article 1: Name of Corporation: TRUK RITE INC.

Address of Corporation: 1031 DANA COURT

MARCO ISLAND, FLORIDA 34145

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with NO par value.

Article 3: REGISTERED AGENT: JAMES WORSDALE

REGISTERED OFFICE: 1031 DANA COURT

MARCO ISLAND, FLORIDA 34145

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JAMES WORSDALE JR., 2000 STONE CROSS CIRCLE, ORLANDO, FLORIDA 32828

2. JAMES WORSDALE SR., 1031 DANA COURT, MARCO ISLAND, FLORIDA 34145

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES WORSDALE 1031 DANA COURT MARCO ISLAND, FLORIDA 34145

In witness whereof, I have subscribed my name:

Signature of Incorporator

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