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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 TI J John

FLORIDA PROFIT CORPORATION OR P.A.

TRUE AND FAITH, INC.

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\$78,75
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ARTICLES OF INCORPORATION

OF

TRUE AND FAITH, INC.

Article I Name

The name of this corporation is: True and Faith, Inc.

Article II Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III Principal Office Address

The mailing address of the Corporation is: 3000 N.W. 2nd Avenue Miami, Fl. 33127.

11-27-01

Article IV <u>Corporate Capitalization</u>

This corporation shall have the authority to issue 1,000 shares of common stock with a par value of \$1.00 per share.

Article V Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Article VI Initial Registered Office and Agent

The name and address of the registered agent of the Corporation is:
Parimal C. Mazumder, 3000 N.W. 2nd Avenue Miami, Fl. 33127.

Article VII Incorporator

The name and address of the incorporator is; KEVIN C. GUANAGA KHVIN GUANAGA, P.A. 4201 S.W. 11th Street MIAMI, FI.ORIDA 33134

Article VIII Initial Board of Directors

The name and address of the initial director of this corporation is:

Parimal C. Mazumder, 3000 N.W. 2nd Avenue Miami, Fl. 33127.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article IX Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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Article X Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 29, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of November 2002

Name of Incorporator KEVIN C. GUANAGA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is: True and Faith, Inc.

The name and address of the registered agent and office is: Parimal C. Mazumder, 3000 N.W. 2nd Avenue Miami, Fl. 33127.

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Parimal C/Mazunder,

By Kevin C. Guanaga as attorney-in-fact

Date: November 27, 2002

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SECRETARY OF STATE
ORIDA