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SECRETARY OF STATE
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### Luis Trueba 1962 S.W. 16 Avenue, Apt. E Miami, Florida 33145

May 9, 2003

Secretary of State 409 East Gaines Street Tallahassee, FL 32314

RE: TRUE 1 ENTERPRISE, INC.

Dear Sir/Madame:

Enclosed please find the Articles of Incorporation for TRUE 1 ENTERPRISE, INC. along with a check in the amount of \$78.75 representing payment for the filing of said Articles of Incorporation.

Please forward a certified copy of the filed Articles to the following:

Luis Trueba 1962 S.W. 16 Avenue, Apt. E Miami, FL 33145

If you should have any questions regarding this matter, please do not hesitate to contact the undersigned at (305) 860-3648.

Your cooperation in expediting this matter is greatly appreciated.

Luis Trueba

Sincerely

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## FLORIDA DEPARTMENT OF STATE TALL/ TASSES OF ORIDA Secretary of State

July 14, 2003

LUIS TRUEBA 1962 SW 16 AVE APT E MIAMI, FL 33145

SUBJECT: TRUE 1 ENTERPRISE, INC.

Ref. Number: W03000019771

We have received your document for TRUE 1 ENTERPRISE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 203A00041283

#### ARTICLES OF INCORPORATION

**OF** 

#### TRUE 1 ENTERPRISE, INC.

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SECRLIARY OF STATE
TAIL AHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation shall be TRUE 1 ENTERPRISE, INC.

#### ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on JULY 22, 2003 and shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE III - ADDRESS**

07-72-07

The mailing address of the corporation is 1962 S.W. 16 Avenue, Apt. E, Miami Florida 33145.

#### ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value	~*
500 -	Common	\$1.00	

Subject to applicable Florida Statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

#### ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Luis Trueba, 1962 S.W. 16 Avenue, Apt. E, Miami Florida 33145.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation shall be Luis Trueba, 1962 S.W. 16 Avenue, Apt. E, Miami, Florida 33145

#### ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

Luis Trueba 1962 S.W. 16 Avenue, Apt. E, Miami, Fl 33145

#### ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

#### **ARTICLE IX - AMENDMENTS TO ARTICLES**

The shareholders shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 22 day of July 2003

Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TRUE 1 ENTERPRISE, INC.

Dated this 22 day of July, 2003

Registered Agent