

**Electronic Articles of Incorporation
For**

P04000140086
FILED
October 11, 2004
Sec. Of State
jshivers

TRU HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRU HOLDINGS, INC.

Article II

The principal place of business address:

906 S.W. ST. LUCIE WEST BLVD.
SUITE 194
PORT SAINT LUCIE, FL. US 34986

The mailing address of the corporation is:

906 S.W. ST. LUCIE WEST BLVD.
SUITE 194
PORT SAINT LUCIE, FL. US 34986

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MICHAEL R LEVINE
906 S.W. SAINT LUCIE WEST BLVD.
SUITE 194
PORT SAINT LUCIE, FL. 34986

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL LEVINE

Article VI

The name and address of the incorporator is:

MICHAEL LEVINE
6230 N.W. TOPAZ WAY
PORT SAINT LUCIE, FL 34986

Incorporator Signature: MICHAEL LEVINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL R LEVINE
906 S.W. SAINT LUCIE WEST BLVD.
SUITE 194, FL. 34986 US

Title: VP
HOLLAND KARALYN
1790 IROQUOIS DRIVE
APOPKA, FL. 32703 US

Title: SEC
MICHAEL R LEVINE
906 S.W. SAINT LUCIE WEST BLVD.
SUITE 194, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

10/08/2004