

**Electronic Articles of Incorporation
For**

P04000154979
FILED
November 12, 2004
Sec. Of State
jshivers

TRUMAN GROUP 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:

TRUMAN GROUP HOLDINGS, INC.

Article II

The principal place of business address:

110 E. ATLANTIC AVENUE
SUITE 420
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

110 E. ATLANTIC AVENUE
SUITE 420
DELRAY BEACH, FL. 33444

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:

1000

Article V

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

CRAIG I KELLEY ESQUIRE
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: CRAIG I KELLEY ESQUIRE

Article VI

The name and address of the incorporator is:

KENNETH J. SALUK
110 E. ATLANTIC AVENUE
SUITE 420
DELRAY BEACH, FL 33444

Incorporator Signature: KENNETH J. SALUK

Article VII

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

Title: P
KENNETH J SALUK
110E. ATLANTIC AVENUE, SUITE 420
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

11/11/2004