

**Electronic Articles of Incorporation
For**

P05000027577
FILED
February 22, 2005
Sec. Of State
cblalock

TRULY GREEN 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:

TRULY GREEN INC.

Article II

The principal place of business address:

5959 SW 59TH ST
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:

5959 SW 59TH ST
SOUTH MIAMI, FL. US 33143

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:

10,000

Article V

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

CHRISTOPHER HUDAK
5959 SW 59TH ST
SOUTH MIAMI, FL. 33143

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

P05000027577
FILED
February 22, 2005
Sec. Of State
cblalock

Registered Agent Signature: CHRISTOPHER HUDAK

Article VI

The name and address of the incorporator is:

CHRISTOPHER HUDAK
5959 SW 59TH ST
SOUTH MIAMI, FL 33143

Incorporator Signature: CHRISTOPHER HUDAK

Article VII

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

Title: P
CHRISTOPHER HUDAK
5959 SW 59TH ST.
SOUTH MIAMI, FL. 33143 US

Title: VP
JOSEPH HUDAK III
540 TAYLOR CT.
MARCO ISLAND, FL. 34145 US

Article VIII

The effective date for this corporation shall be:

02/22/2005