

**Electronic Articles of Incorporation  
For**

P05000056985  
FILED  
April 18, 2005  
Sec. Of State  
jshivers

TRULEY GRAND 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:

TRULEY GRAND INC.

**Article II**

The principal place of business address:

16417 N. FLORIDA AVE.  
TAMPA,, FL. 33549

The mailing address of the corporation is:

P.O. BOX 1923  
TAMPA, FL. 33601

**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:

TANYA M SMILEY  
14240 N. 42ND ST.  
1705  
TAMPA, FL. 33613

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

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Registered Agent Signature: TANYA M STREATER SMILEY

### **Article VI**

The name and address of the incorporator is:

TANYA M STREATER SMILEY  
14240 N. 42ND ST.  
#1705  
TAMPA, FL 33601

Incorporator Signature: TANYA M STREATER SMILEY

### **Article VII**

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

Title: CEO  
TANYA M SMILEY  
P.O. BOX 1923  
TAMPA, FL. 33601

Title: P  
NATHANIEL J SMILEY  
605 CALHOUN AVE.  
SEFFNER, FL. 33584

Title: VP  
NATHANIEL J SMILEY  
605 CALHOUN AVE.  
SEFFNER, FL. 33584