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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Trū	Lending Group, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
<b>\$70.00</b>	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
1 ming 1 cc	& Certificate of Status	& Certified Copy	Certified Copy
	or Cordinate of Status	a connect copy	& Certificate of
			Status
		ADDITIONAL CO	
FROM:	Cristina M. Suarez		
	Name	(Printed or typed)	
	0040 0044070 0		
	2940 SW 107th Court	Address	<del></del> .
	•	Address	
	Miami, FL 33165		
		State & Zip	<del></del>
	·		
	(786) 266 - 1069		
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles."

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Tru Lending Group, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2940 SW 107th Court Miami, FL 33165

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized and to exercise powers corporations may be organized and to exercise powers granted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lazaro Suarez, Director, 2940 SW 107th Court, Miami, FL 33165 Javier Lorenzo, Director, 2940 SW 107th Court, Miami, FL 33165

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cristina M. Suarez 2940 SW 107th Court Miami, FL 33165

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lazaro Suarez 2940 SW 107th Court Miami, FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Dato

Date