

PO 7000/23338

(Requestor's Name)

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PICK-UP WAIT MAIL

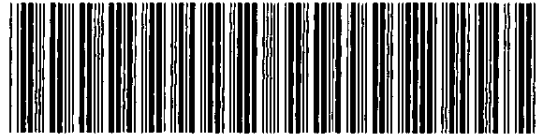
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
11/15/07

COVER LETTER

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

SUBJECT: TRU - CUT USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRYAN CHAMBERS JR.
Name (Printed or typed)

18197 USEPPA Rd
Address

FT. MYERS, FL. 33967
City, State & Zip

239-267-8787
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
TRU-CUT USA, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I.

The name of the corporation ("the Corporation") is Tru-Cut USA, Inc.

ARTICLE II.

The principal address of the Corporation is 18197 Useppa Rd. Fort Myers, FL. 33967

ARTICLE III.

The purpose or proposes for which the Corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the Corporation shall have authority to issue is 5 million (5,000,000) shares of common stock and the par value of each such share will be determined by the officers at the first corporate meeting.

ARTICLE V.

The number of Directors on this Corporations Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in the Corporations by laws, but shall never be less than one.

The name and addresses of each individual who shall serve as a member of the Initial Board Of Directors are:

President:
Bryan R. Chambers Jr.
18197 Useppa Rd
Fort Myers, FL. 33967

Director:
Bryan R. Chambers
18197 Useppa Rd.
Fort Myers, FL. 33967

ARTICLE VI

The initial Registered agent will be Bryan Chambers, located at 18197 Useppa Rd. Fort Myers, FL. 33967

ARTICLE VII

The address of the Corporation "Tru-Cut USA, Inc." and incorporator Bryan R. Chambers Jr. will be 18197 Useppa Rd. Fort Myers, FL. 33967

ARTICLE VIII

This Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments here to. Any rights conferred upon the shareholders shall be subject to this reservation.

.....
Having been named as registered agent to accept services 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.

Bryan R. Chambers
Bryan R. Chambers Registered Agent

11-8-07
Date

Bryan R. Chambers Jr.
Bryan R. Chambers Jr. Incorporator

11-08-07
Date

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TALLAHASSEE, FLORIDA