Florida Department of State Division of Corporations

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To:

Division of Corporations

Pax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107

: (561)694-1639 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

A Trubuilders Inc.

Certificate of Status	1
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December 7, 2007

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: A TRUBUILDERS INC.

REF: W07000059511

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: B07000293785 Letter Number: 607A00069117 · 12/07/2007 12:40

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

#### Article I. Name

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The name of this Florida corporation is: A Trubuilders Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: A Trubuilders Inc. 9459 Burlington Place Boca Raton FL 33434

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gary A. Olson Jr. 9459 Burlington Place Boca Raton FL 33434

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gary A. Olson Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000293785

## Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 6, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Y. Ogurchikova as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 . 12/07/2007 12:40 5616941639 H07000293785

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

A Trubuilders Inc.

## REGISTERED AGENT/OFFICE:

Gary A. Olson Jr. 9459 Burlington Place Boca Raton FL 33434

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GARY A. OLSON JR.

by Y. Ogurchikova as attorney-in-fact

Date: 12/6/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107