# **Electronic Articles of Incorporation For**

P10000066850 FILED August 16, 2010 Sec. Of State psmith

TRUEKERATIN 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:

TRUEKERATIN INC.

# **Article II**

The principal place of business address:

4851 NW 79TH AVE 8 DORAL, FL. 33166

The mailing address of the corporation is:

4851 NW 79TH AVE 8 DORAL, FL. 33166

# **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:

LUZ M DE ARMAS 4851 NW 79TH AV 8 DORAL, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000066850 FILED August 16, 2010 Sec. Of State psmith

Registered Agent Signature: LUZ DE ARMAS

#### Article VI

The name and address of the incorporator is:

LUZ DE ARMAS 4851 NW 79AVE 8 DORAL FL 33166

Incorporator Signature: LUZ DE ARMAS

## **Article VII**

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

Title: P LUZ M DE ARMAS 8790 TAFT ST PEMBROKE PINES, FL. 33024

Title: VP YUSMARY M GIMENEZ 4728 NW 114 AVE 202 DORAL, FL. 33178

Title: S KARLA M MONTENEGRO 8790 TAFT ST PEMBROKE PINES, FL. 33024

## **Article VIII**

The effective date for this corporation shall be: 08/09/2010