

**Electronic Articles of Incorporation  
For**

P11000027191  
FILED  
March 18, 2011  
Sec. Of State  
jshivers

TRULY AMAZING, 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:

TRULY AMAZING, INC.

**Article II**

The principal place of business address:

6400 ALLISON ROAD  
MIAMI, FL. 33141

The mailing address of the corporation is:

ATTN: COHEN WEALTH MANAGEMENT  
2829 TOWNSGATE ROAD, SUITE 200  
WESTLAKE VILLAGE, CA. 91361

**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:

1,000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL KATZ  
6400 ALLISON ROAD  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: MICHAEL KATZ

P11000027191  
FILED  
March 18, 2011  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

GLENN MILUS  
6080 CENTER DRIVE  
6TH FLOOR, STE 645  
LOS ANGELES, CA 90045

Electronic Signature of Incorporator: GLENN MILUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
JIMMY SMITH  
6400 ALLISON ROAD  
MIAMI BEACH, FL. 33141

Title: S  
JIMMY SMITH  
6400 ALLISON ROAD  
MIAMI BEACH, FL. 33141

Title: T  
JIMMY SMITH  
6400 ALLISON ROAD  
MIAMI BEACH, FL. 33141