

**Electronic Articles of Incorporation
For**

P21000004604
FILED
January 07, 2021
Sec. Of State
jafason

TRULY GOOD 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 GOOD INC.

Article II

The principal place of business address:

1305 NW 5TH AVE
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1305 NW 5TH AVE
FORT LAUDERDALE, FL. 33311

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:

200 NPV

Article V

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

SMARTAX SERVICE LLC
12229 PEMBROKE RD.
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: YVES ST.SURIN

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Article VI

The name and address of the incorporator is:

LISA GOULD
1305 NW 5TH AVE

FORT LAUDERDALE FL 33311

Electronic Signature of Incorporator: LISA GOULD

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
LISA GOULD
1305 NW 5TH AVE
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

01/07/2021