Division of Corporations

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : 120180000011 Phone : (844)386-0178 : (214)317-4754 Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION TruelTadvice, Inc.

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To: 18506176381 From: 12147128131 Date: 05/27/21 Time: 4:00 PM Page: 02/06

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#### ARTICLES OF INCORPORATION

**OF** 

#### TruclTadvice, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

#### TruelTadvice, Inc.

The principal place of business of this corporation shall be:

15961 NW 83rd Place, Miami Lakes, FL 33016

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations.

This Instrument Prepared By: SANDRO M. ALVAREZ 15961 NW 83 Place Miami Lakes, FL 33016 To: 18506176381 From: 12147128131 Date: 05/27/21 Time: 4:00 PM Page: 03/06

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# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

# ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 15961 NW 83<sup>rd</sup> Place, Miami Lakes, FL 33016, and the name of the initial registered agent of this corporation at that address is SANDRO M. ALVAREZ.

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by a sole director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one director. The names and address of the initial director of this corporation is:

SANDRO M. ALVAREZ - President 15961 NW 83<sup>rd</sup> Place Miami Lakes, FL 33016 To: 18506176381 From: 12147128131 Date: 05/27/21 Time: 4:00 PM Page: 04/06

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# **ARTICLE VII - INITIAL OFFICERS**

The name of the initial officer is as follows:

SANDRO M. ALVAREZ

15961 NW 83rd Place Miami Lakes, FL 33016

# **ARTICLE VIII - INCORPORATOR**

The names and street addresses of the person signing these Articles is:

SANDRO M. ALVAREZ

15961 NW 83rd Place Miami Lakes, FL 33016

## **ARTICLE IX - DISTRIBUTION**

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<b>SHARES</b>			
SANDRO M. ALVAREZ	15961 NW 83 <sup>rd</sup> Place Miami Lakes, FL 33016	100 %	SECRETARY ALLAHASSET	21 MAT 28	FIL
	RTICLE X - EFFECTIVE DATE		コン	PH 4:	
These Articles of Incor	poration shall be effective immediately upo	on approval by	y the	02	

Secretary of State of the State of Florida.

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#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of May, 2021.

Signature of Incorporators:

SANDROM. ALVAREZ

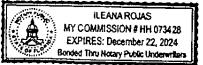
STATE OF FLORIDA ) SS.

COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared SANDRO M. ALVAREZ, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>26<sup>th</sup></u> day of May, 2021.

**MY COMMISSION EXPIRES:** 



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# ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

# FIRST -- THAT: SANDRO M. ALVAREZ

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT HOLLYWOOD, STATE OF FLORIDA, AT 15961 NW 83<sup>RD</sup> PLACE, MIAMI LAKES, FL 33016 HAS NAMED SANDRO M. ALVAREZ, AS REGISTERED AGENT LOCATED AT 15961 NW 83<sup>RD</sup> PLACE, MIAMI LAKES, FL 33016 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 5 150 2021

SANDRO M. ALVAREZ, REGISTERED AGENT

21 MAY 28 PH 4: 02
SECRETARY OF STAIL