

AFFORDABLE LEGAL SOLUTIONS, INC.

1045 Fundy Road  
Venice, Florida 34293

(813) 493-1894

February 9, 1995

Division of Corporation  
Corporate Records Bureau  
Department of State  
P.O. Box 622  
Tallahassee, FL 32314

Venice

Re: Articles of Incorporation of  
Truex Interior, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for this proposed corporation.

Will you kindly endorse your seal of approval of the Certificate of Incorporation, certify, and return the copy to us at your earliest convenience.

A check in the amount of \$122.50 is enclosed for the filing fees.

Thank you for your attention to this matter.

Very truly yours,

Laurie A. Bolam

Enclosures  
LAB/lko

ARTICLES OF INCORPORATION  
OF

TRUEX INTERIOR, INC.

\* \* \* \* \*

ARTICLE I -- NAME

The name of this corporation is:

Truex Interior, Inc.  
187 Fairway Road  
Placida, FL. 33947

ARTICLE II -- DURATION

This corporation shall exist perpetually.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV -- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

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25 FEB 23 2:11:01  
CLERK OF COURT  
PLACIDA, FLORIDA

ARTICLE VI -- PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VII -- OFFICERS

Georgia C. Truex  
Pres.

187 Fairway Road  
Placida, FL. 33947

William G. truex  
Pres.

Same

ARTICLE VIII -- INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 187 Fairway Road, Placida, FL. 33947, and the name of the initial registered agent of this corporation at that address is: Georgia C. Truex.

ARTICLE IX -- MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation, the act of stockholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote,

represented in person or proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE X -- INCORPORATOR

The name and address of the person signing these articles is:

Georgia C. Truex  
187 Fairway Road  
Placida, FL. 33947

ARTICLE XI -- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XII -- INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XIII -- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1 day of February, 1995.

Georgia C. Truex  
INCORPORATOR

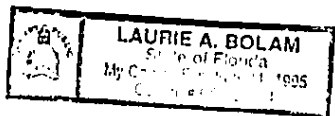
STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements, personally appeared, GEORGIA C. TRUEX, to me known to be the person described in or has produced a Florida Driver License as identification and who did not take an oath executed the foregoing Articles of Incorporation, for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 1 day of February, 1995.

Laurie A. Bolam  
Notary Public

My Commission Expires:



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

TRUEX INTERIOR, INC.

Pursuant to Section 607.0501, Florida Statutes, the following  
is submitted:

Truex Interior, Inc., desiring to organize under the laws of  
the State of Florida, with its principal office as indicated in the  
Articles of Incorporation, in the City of Placida, County of  
Charlotte, State of Florida, has named Georgia C. Truex, County of  
Charlotte, State of Florida, as its agent to accept service of  
process within the State of Florida.

  
GEORGIA C. TRUEX

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
named corporation at the place designated in this Certificate, I  
hereby accept such appointment and agree to act in this capacity,  
and agree to comply with the provisions of law relating to keeping  
said office open.

  
GEORGIA C. TRUEX

FILED  
9 FEB 23 AM 11:01