0000021754 R. Bruce Cranmer, P.A.

ATTORNEY AT LAW

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February 27, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

TRUE POSITION, INC.

Dear Sir:

I enclose herewith the original and one copy of the Articles of Incorporation with referenced to the above-referenced proposed Accordingly, please corporation, to wit: TRUE POSITION, INC. file this corporation and return one conformed copy of the Articles of Incorporation to my office in the envelope provided. I enclose my client's check for \$122.50 which represents the filing fees incurred herein.

Should you have any questions in this matter, please do not hesitate to contact my office.

Sincerely,

RUCE CRANMER

RBC/mab

Enclosures

EN MAR 1 1 1995

PALLAHASSEE FENERA

ARTICLES OF INCORPORATION

QF

TRUE POSITION, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

TRUE POSITION, INC.

The corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7546 W. McNab Road, Bay B-6, North Lauderdale, Florida 33068

ARTICLE III - CAPITAL STOCK

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent at the initial Registered Office are: NHIEN LUONG, 7706 S. W. 8th Court, North Lauderdale, Florida 33068

ARTICLE V - INCORPORATOR AND ADDRESS

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are): BILLY GARRETT, 6602 N. W. 70th Avenue, Tamarac, Florida 33321 and NHIEN LUONG, 7706 S W. 8th Court, North Lauderdale, Florida 33068

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

Name
Address

BILLY GARRETT
6602 N. W. 70th Avenue
Tamarac, Florida 33321

NHIEN LUONG 7706 S. W. 8th Court North Lauderale, Florida 33068

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

executed these Articles of Incorporation this _____ day of ______, 1996.

BILLY GARRETT

NHYEN LUONG

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day in the above-named State and County, before me, an officer duly authorized and acting, personally appeared RICHARD IACHETTA and NHIEN LUONG to me known to be the individual described in and who executed the foregoing and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 27 day of

t-obouen, 1996.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL.
R BRUCE CRANMER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC534327
MY COMMISSION EXP. OCT. 23,1999

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is: TRUE POSITION, INC.
- 2. The name and address of the Registered Agent and Office is: NHIEN LUONG, 7706 S. W. 8th Court, North Lauderdale Florida 33068

NHIEN LUONG

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

NHIEN LUONG