

P98000020581

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 MAR -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRU Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: *Amount paid in cash*

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: Jeffrey B. Levy, Esq.
Name (Printed or typed)

640 Tennis Club Drive
Address

Ft. Lauderdale, Florida 33311
City, State & Zip

954-427-9655 ext. 218
Daytime Telephone number

800002425438--7
-02/09/98--01116--008
*****70.00 *****70.00

TM-3/4/98

get machine only - 8:00, 10:00

W98-2906

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

JEFFREY B. LEVY, ESQ.
640 TENNIS CLUB DR
FORT LAUDERDALE, FL 33311

SUBJECT: TJ ENTERPRISES, INC.
Ref. Number: W98000002906

We have received your document for TJ ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 298A00007493

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TRU Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3397 Hollywood Oaks Drive
Hollywood, FL 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000,000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jeffrey B. Levy, Esquire
640 N.W. Tennis Club Dr.
Suite 102
Ft. Lauderdale, FL 33311

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Trudy Burton
3397 Hollywood Oaks Drive
Hollywood, Florida 33312

Trudy Burton
Signature/Incorporator

3/2/98
Date

(An additional article must be added if an effective date is requested.)

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

Jeffrey B. Levy
Signature/Registered Agent

3/2/98
Date

FILED
98 MAR -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA