P9800071016 FAX COVER SHEET

TRUE LICK, INC. 14735 NW 22 CT MIAMI FL 33056 (305)685-0590 OFFICE (305)758-2155 FAX

600002612336--8 -08/11/98--01006--004 ****122.50 ****122.50

SEND TO	
Company name	From
Attention	Date
Office location	Office location
Fax number	Phone number
Urgent Reply ASAP Please	comment Please review For your Information
Total pages, including cover:	
COMMENTS	
Set of Articles	of Incorporation and g with an check. For Filing and Certificate
	Sincerely Ess

ARTICLES OF INCORPORATION

of

TRUE LICK, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

True Lick_ Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) Dollars (\$1.00) par value Common Stock, which shall be designated "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

MR. RODNEY ANDERSON 18531 N.W. 28th PL MIAMI FL 33055

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may either increase or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MR. RODNEY ANDERSON 18531 NW 28 PL MIAMI FL 33055

MR. CHRISTOPHER JONES 1848 NE 142 ST APT#C NORTH MIAMI FL 33161 FILED
98 AUG II AM 9: 0
SECRETARY OF STAT

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MR. RODNEY ANDERSON 18531 NW 28TH PL MIAMI FL 33055

MR. CHRISTOPHER JONES 1848 NE 142 ST #C NORTH MIAMI FL 33161

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of 1998.

STATE OF FLORIDA

ss

COUNTY OF MIAMI-DADE

BEWORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MR. RODNEY ANDERSON AND MR. CHRISTOPHER JONES

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of 19 18 .

Notary Public, State of Florida

Linda V Martin

My Commission CC646577

Expires May 12, 2001

NOTARY SEAL

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT of

	TRUE	LICK,	INC.	
--	------	-------	------	--

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 18531 NW 28TH pl
Miami Fl 33055

has named MR RODNEY ANDERSON located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

98 AUG 11 AM S SECRETARY OF S TALLAHASSEE, FL