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Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-369

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

true line construction, inc.

Certificate of Status	0 5
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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 the corporation shall be:

True Line Construction, Inc. .

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1413 NW 122nd Terrace Pembroke Pines, Florida 33026

ARTICLE III SHARES

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

one thousand (1000)

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Framol Ruiz 1413 NW 122nd Terrace Pembroke Pines, Florida 33026

Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
2100 E. HALLLANDALE BEACH BLVD. SUITE #200
HALLANDALE, FLORIDA 33009

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The name(s) and street address(es) Of the incorporator(s) to these Articles of Incorporation is(are):

Frannol Ruiz 1413 NW 122nd Terrace Pembroke Pines, Florida 53026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of March, 1999.

Signature

Prepared by: Lawrence S. Tolchinsky, Baq. Florida Bar #021997 2100 E. Halllandale Beach Blvd. Suite #200 Hallandale, Florida, 33009

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, 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.

True Line Construction, Inc.

SECRETAGE STEAMER AND LANGSSEE, FLORIDA

The name and address of the registered agent and office is:

Frannol Ruiz 1413 NW 122nd Terrace Pembroke Pines, Florida 33026

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.

(Signature)

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Propated by: Lawrence S. Tolchinsky, Esq. Florida Bar #021997 2100 E. Halllandale Beach Blvd. Suite #200 Hallandale, Florida 33009

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