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08/09/99

To The Division of Corporations,

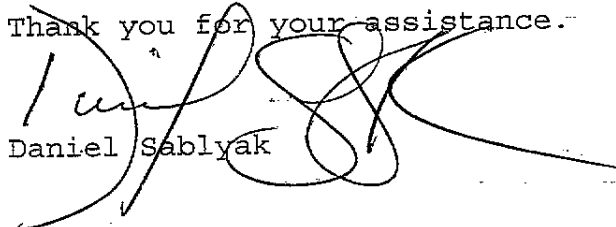
Enclosed you will find the Articles of Incorporation for a new corporation to be called TRU-NORTH INDUSTRIES, INC. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of four hundred shares of stock.

The Incorporator is:

Daniel Sablyak  
10811 NW 23<sup>rd</sup> CT.  
Sunrise, FL 33322

Thank you for your assistance.

  
Daniel Sablyak

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-08/26/99-01087-001  
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FILED  
AUG 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-30  
WS

ARTICLES OF INCORPORATION  
OF

TRU-NORTH INDUSTRIES, INC.

FILED  
99 AUG 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

TRU-NORTH INDUSTRIES, INC.

2. The corporation is to have perpetual existence.

3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.

4. The maximum number of shares which the corporation shall have the authority to issue shall be four Hundred (400) all of which shall be common stock without par value.

5. The principal office of the corporation shall be located at:

10811 NW 23<sup>rd</sup> CT.

Sunrise, FL 33322

(954) 572-9510

Phone

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Daniel Sablyak

10811 NW 23<sup>rd</sup> CT.

Sunrise, FL 33322

7. The name and address of the incorporator is:

Daniel Sablyak

10811 NW 23<sup>rd</sup> CT.

Sunrise, FL 33322

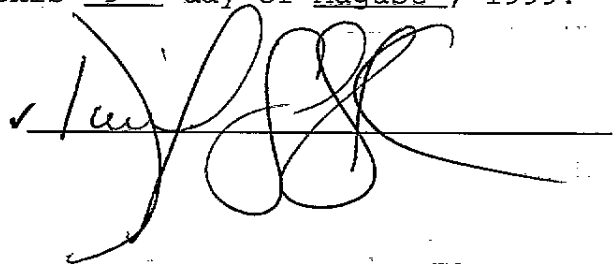
said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
9. The name and address of the member of the initial board of directors is:

Daniel Sablyak  
10811 NW 23<sup>rd</sup> CT.  
Sunrise, FL 33322

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 9<sup>th</sup> day of August, 1999.



STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned notary, personally appeared Daniel Sablyak who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of TRU-NORTH INDUSTRIES, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 9<sup>th</sup> day of August, 1999.

Joan Bross  
Notary Public  
State of Florida at Large

My Commission Expires:



Joan Bross  
MY COMMISSION # CC785501 EXPIRES  
October 22, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

TRU-NORTH INDUSTRIES, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10811 NW 23<sup>rd</sup> CT. Sunrise, FL 33322 appoints Daniel Sablyak as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is Daniel Sablyak whose address is 10811 NW 23<sup>rd</sup> CT. Sunrise, FL 33322

ACCEPTANCE:

I, Daniel Sablyak, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned notary, did appear Daniel Sablyak, well known to me as the person who subscribed the above acceptance as registered agent for TRU-NORTH INDUSTRIES, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 9<sup>th</sup> day of August, 1999.

Joan Bross  
Notary Public

My Commission Expires:



Joan Bross  
MY COMMISSION # CC785501 EXPIRES  
October 22, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.