

TRANSMITTAL LETTER

P99000083245

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

SUBJECT:

Tru Concepts, Inc.

(Proposed corporate name - must include suffix)

300002987373--1
-09/15/99-01025-015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Thomas Chan

Name (Printed or typed)

260 NW 76 Ave Apt #307

Address

Margate, FL 33063

City, State & Zip

(954) 972-7025

Daytime Telephone number

FILED
99 SEP 15 AM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-21
100

STATE OF
Florida
ARTICLES OF INCORPORATION
OF
Tru Concepts, Inc.
A BUSINESS/STOCK CORPORATION

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99 SEP 15 AM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Tru Concepts, Inc.

The business and mailing address of the corporation is 1440 Coral Ridge Drive
PMB #128 Coral Springs, FL 33071
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 1000 and the par value of each shall be "no par value". (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 2, and their names and addresses are:

<u>Thomas Chan</u>	<u>Rudy M. Cuyugan</u>
<u>260 NW 76 Ave #307</u>	<u>1188 NE 158 Street</u>
<u>Margate, FL 33063</u>	<u>North Miami Beach, FL 33162</u>

The location and street address of the initial registered office is 1440 Coral Ridge Drive
PMB #128 Coral Springs, FL 33071 (must be located within the state) (list county also)
and the name of its initial registered agent at such address is Thomas Chan

The name and address of each incorporator:

<u>Thomas Chan</u>	<u>Rudy M. Cuyugan</u>
<u>260 NW 76 Ave #307</u>	<u>1188 NE 158 St.</u>
<u>Margate, FL 33063</u>	<u>North Miami Beach, FL 33162</u>

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 10 day of September, 19 99.

Witness

Witness

Incorporator

Incorporator

State of Florida

County of Broward

On Sept. 10, 1999, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

(Notary

This document prepared by: Thomas Chan

Consent of Appointment by the Registered Agent

I, Thomas Chan, hereby give my consent to serve as the registered agent for
(name of registered agent)

Tru Concepts, Inc.
(corporate name)

Dated Sept. 9, 1999.

[Signature]
(signature of registered agent)

Articles prepared by:

Thomas Chan

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TALLAHASSEE, FLORIDA