

**Electronic Articles of Incorporation  
For**

P16000057731  
FILED  
July 14, 2016  
Sec. Of State  
tscott

TRIM THERM THERAPEUTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TRIM THERM THERAPEUTICS, INC.

**Article II**

The principal place of business address:

3808 SE JEFFERSON  
STUART, FL. 34997

The mailing address of the corporation is:

3808 SE JEFFERSON  
STUART, FL. 34997

**Article III**

The purpose for which this corporation is organized is:

HEALTH & WELLNESS BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is:

200,000,000 SHARES AT NO PAR VALUE.

**Article V**

The name and Florida street address of the registered agent is:

CHERI A PIERSON  
2255 NE 9TH STREET  
1A  
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHERI A. PIERSON

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## Article VI

The name and address of the incorporator is:

CHERI A. PIERSON  
2255 NE 9TH STREET  
1A  
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: CHERI A. PIERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GARRETT EWALD  
681 CENTER HILL ROAD  
COPAKE, NY. 12516

Title: VP  
DIANE C HUNT  
3808 JEFFERSON  
STUART, FL. 34997

Title: TREA  
BRUCE K DORFMAN  
3808 SE JEFFERSON  
STUART, FL. 34997

Title: S  
CHERI A PIERSON  
2255 NE 9TH STREET  
POMPANO BEACH, FL. 33062

## Article VIII

The effective date for this corporation shall be:

07/08/2016