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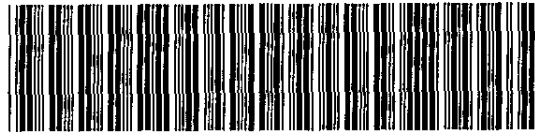
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Restated  
Articles

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CORPORATIONS  
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TALLAHASSEE, FLORIDA

JOR  
5/4/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609446 131958A

AUTHORIZATION :

*Patricia Pajot*

COST LIMIT : \$ 43.75

ORDER DATE : May 3, 2004

ORDER TIME : 1:24 PM

ORDER NO. : 609446-005

CUSTOMER NO: 131958A

CUSTOMER: Thomas M. Stanley, Esq.  
Macmillan & Stanley  
29 N.e. 4th Avenue

Delray Beach, FL 33483

DOMESTIC AMENDMENT FILING

NAME: TRIMCRAFT, INC.

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

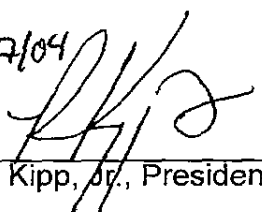
**ARTICLES OF RESTATEMENT OF THE  
ARTICLES OF INCORPORATION  
TRIMCRAFT, INC.**

FILED  
04 MAY -3 PM 4: 54  
TALLAHASSEE, FLORIDA

Pursuant to FSA § 607.1007, this corporation adopts the following articles of restatement to its articles of incorporation as follow:

1. The name of the corporation before restatement: TRIMCRAFT, INC.
2. The name of the corporation after restatement: TRIMCRAFT, INC.
3. The text of the restated articles of incorporation are attached hereto.
4. The restated articles of incorporation contain an amendment to the articles of incorporation requiring shareholder approval and the shareholders duly approved this action in accordance with the provisions of FSA § 607.1003.
5. These articles of restatement will be effective upon filing.

Date: 4/27/04

  
Robert R. Kipp, Jr., President/CEO

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**TRIMCRAFT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be TRIMCRAFT, INC.

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000.00 shares. All such shares shall be of a single class, designated as common.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

**ARTICLE V**

The corporation elects to have preemptive rights.

**ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the

corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and addresses is as follows:

Robert R. Kipp, Jr.  
1365 Neptune Drive  
Boynton Beach, Florida 33426

#### ARTICLE X

The initial registered agent of the corporation is Robert R. Kipp, Jr. The street address of the corporation's initial registered office is 1365 Neptune Drive, Boynton Beach, Florida 33426.

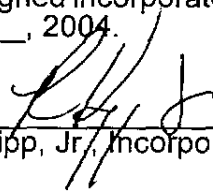
#### ARTICLE XI

The principal place of business and mailing address of this corporation shall be:  
1365 Neptune Drive, Boynton Beach, Florida 33426.

#### ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is Robert R. Kipp, Jr., 1365 Neptune Drive, Boynton Beach, Florida 33426.

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of April, 2004.

  
\_\_\_\_\_  
Robert R. Kipp, Jr., Incorporator