CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 600003555436----01/19/01--01010--028 *****78.75 *****78.75 Art of Inc. File_ LTD Partnership File____ Foreign Corp. File_ L.C. File___

Signature	
Beggiested by:	1/19/01 P:67
Name	Date Time
Walk-In	Will Pick Up

	Fictitious Name File	
	Trade/Service Mark	
	Merger File	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Cert. Copy	_
	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
	Fictitious Search CO	
	Fictitious Owner Search	-
	Vehicle Search S	
	Driving Record	_
	UCC 1 or 3 File	
	UCC 11 Search	
	UCC 11 Retrieval	
	UCC 11 Retrieval	



ARTICLES OF INCORPORATION

OF

T & M TRIM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is T & M TRIM, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to operate a trim carpentry business.

ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 333 Cypress Lane, Palm Springs, Florida, 33461.
- 5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Timothy W. Landers, 333 Cypress Lane, Palm Springs, Florida, 33461.

ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is Timothy W. Landers, 333 Cypress Lane, Palm Springs, Florida, 33461.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

- 7.01 Two directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
 - 7.02 The name and address of the member of the first Board of Directors are:

<u>Name</u>	Address
TIMOTHY W. LANDERS	333 Cypress Lane
	Palm Springs, Florida 33461

MAX W. OWENS 333 Cypress Lane Palm Springs, Florida, 33461

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of the Article of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 17th day of January, 2001.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Timothy W. Landers, known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 17th day of January, 2001.

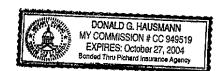
Thanky W Low W 819 10 420 1 Fl Ar Li 4576819 10 420 1

Notary Public

Print Name: DPNALD G HAUSHANN

Commission Number:

My Commission Expires:



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

T & M TRIM, INC., a corporation organized under the laws of the State of Florida, with its principal office at 333 Cypress Lane, Palm Springs, Florida, 33461, has named TIMOTHY W. LANDERS, located at 333 Cypress Lane, Palm Springs, Florida, 33461, as its agent to accept service of process within this State.

OFFICERS

<u>NAME</u>	TITLE _	ADDRESS
TIMOTHY W. LANDERS	President	333 Cypress Lane Palm Springs, Florida, 33461
MAX W. OWENS	Secretary/Treasurer	333 Cypress Lane Palm Springs, Florida, 33461

DIRECTORS

TIMOTHY W. LANDERS

MAX W. OWENS

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

TIMOTHY W. LANDERS,

Registered Agent