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ASHLEY R. POLLOW, P.A.

ATTORNEYS AND COUNSELLORS AT LAW  
• ATRIUM FINANCIAL CENTER •  
1515 NORTH FEDERAL HIGHWAY, SUITE 300  
BOCA RATON, FLORIDA 33432-1994  
BOCA RATON (561) 994-1040  
PALM BEACH (561) 369-8244  
TELECOPIER (561) 392-9901  
NATIONAL (800) 486-1040

October 12, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200004638202--2  
-10/16/01--01032--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation  
PERFECT FIT TRIM, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of PERFECT FIT TRIM, INC.'s Articles of Incorporation and a check for \$70.00, representing payment for the following:

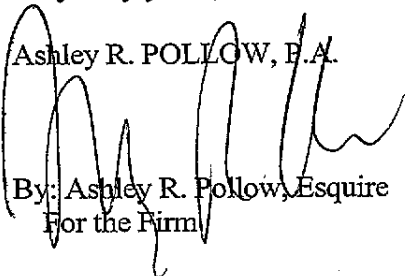
Filing Fee	35.00
Registered Agent Fee	35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.

Thank you.

Very truly yours,

Ashley R. POLLOW, P.A.



By: Ashley R. Pollow, Esquire  
For the Firm

Enclosures

cc: PERFECT FIT TRIM, INC. (W/O Encls.)

2001 OCT 16 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/18/01

**ARTICLES OF INCORPORATION**

**OF**

**PERFECT FIT TRIM, INC.**

2001 OCT 16 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, Lisa G. Stone executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be:  
PERFECT FIT TRIM, INC.
- b. The mailing address of this corporation shall be at:

5509 Pinetree Drive  
Fort Pierce, FL 34982

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 1515 N. Federal Highway, Suite 300  
Boca Raton, FL 33432  
Registered Agent: Ashley R. Pollow

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Lisa G. Stone  
ADDRESS: 5509 Pinetree Drive  
Fort Pierce, FL 34982

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Lisa G. Stone  
ADDRESS: 5509 Pinetree Drive  
Fort Pierce, FL 34982

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of Oct, 2001.

*Lisa G. Stone*  
\_\_\_\_\_  
Lisa G. Stone, Incorporator

STATE OF FLORIDA         )  
  ) SS:  
COUNTY OF ST. LUCIE    )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lisa G. Stone, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

Oct THE FOREGOING INSTRUMENT was acknowledged before me this 2<sup>nd</sup> day of Oct, 2001 by Lisa G. Stone who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

*Sherry S. Eichen*  
\_\_\_\_\_

Notary Public  
NAME: *Sherry Eichen*  
ADDRESS *6106 Buchanan Dr*  
 *Ft Pierce Fl 34982*  
Commission No.: *DD020342*  
My commission expires: *4-24-2005*



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

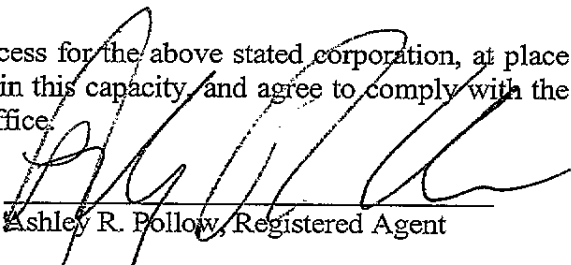
2001 OCT 16 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that PERFECT FIT TRIM, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Ft. Pierce, Saint Lucie County, State of Florida, has named Ashley R. Pollow, located at 1515 N. Federal Highway, Suite 300, Boca Raton, FL 33432 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Ashley R. Pollow, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 17 day of OCTOBER, 2001, by Ashley R. Pollow who is personally known to me or who has produced as identification and who did take an oath.

Notary Public

NAME:

ADDRESS 1515 N Federal Hwy #300  
Boca Raton FL 33432

Commission No.:

My commission expires:



MILT TANZER  
COMMISSION # CC733393  
EXPIRES APR 13, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA