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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~TRIMTEX, INC.~~
ULTIMATE TRIM & TEXTILES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

October 17, 2001

ACE

SUBJECT: TRIMTEX, INC.
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H01-107580

Articles of Incorporation

Article 1: Name of Corporation: **ULTIMATE TRIM & TEXTILES, INC.**

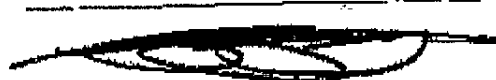
Address of Corporation: **4380 EAST 11 AVE.
HIALEAH, FLORIDA 33013**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: RICHARD A. BERKOWITZ**

**REGISTERED OFFICE: ONE SE THIRD AVE., 15 FLOOR
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors Is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

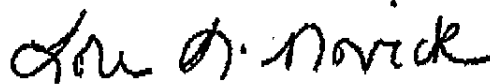
- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LORI NOVICK
4380 EAST 11 AVE.
HIALEAH, FLORIDA 33013**

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TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name: ..



Signature of Incorporator

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