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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(7/97)		Examiner's Initials



ARTICLES OF INCORPORATION

FOR

CLASSIC TRIM DESIGN, INC.

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

Article I. NAME

The name of this corporation shall be Classic Trim Design, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 6463 - $109^{\rm th}$ Avenue North, Pinellas Park, FL 33782

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6463 - 109th Avenue North, Pinellas Park, FL 33782, and the name of the initial registered agent of this corporation at that address is Luke Curtis.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Luke Curtis and Michelle Curtis 6463 - 109th Avenue North Pinellas Park, FL 33782

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT

Luke Curtis

VICE-PRESIDENT

Michelle Curtis

SECRETARY

Michelle Curtis

TREASURER

Michelle Curtis

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

Luke Curtis 6463 - 109th Avenue North Pinellas Park, FL 33782

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 2002.

Luke Curtis Incorporator

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is Classic Trim Design, Inc.
- 2. The name and address of the registered agent and office is:

Luke Curtis 6463 - 109th Avenue North Pinellas Park, FL 33782

Signature

Title:

President

Date Jan 8, 2002

DIVISION OF CORPORATION

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date 19 8 2002