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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 AM 9:44

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/20/02--01069--007
*****78.75 *****78.75

SUBJECT: Trim Crafters of St. Augustine, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Access Incorporation Services, Inc.
Name (Printed or typed)

20121 Ventura Blvd., Suite # 302
Address

Woodland Hills, CA 91364
City, State & Zip

800-788-9706
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5-2 (2)

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ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Trim Crafters of St. Augustine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1093 A1A Beach Blvd., #168 St. Augustine, FL 32080

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gwendolyn M. Ware

502 A Street, St. Augustine, FL 32080

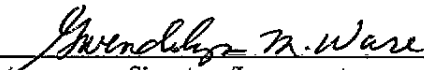
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gwendolyn M. Ware

502 A Street

St. Augustine, FL 32080



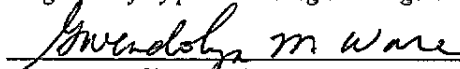
Signature/Incorporator

May 13, 2002

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

May 13 2002

Date