CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature	·	
Requested 1	6/18	
Name	Date	Time
Walk-In	Will Pick Up	

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<u>~</u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
u	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search 2
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search RPAT 0
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION

2002 JUN 18 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

TRIM ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the Corporation shall be:

TRIM ENTERPRISES, INC.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

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

c/o Anthony Trimarchi 8333 Bermuda Sound Way Boynton Beach, FL 33436

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

<u>ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE</u>

The name and address of the initial registered agent and office is:

Name and Address Anthony Trimarchi 8333 Bermuda Sound Way Boynton Beach, FL 33436

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u> Monique Trimarchi

Address 8333 Bermuda Sound Way Boynton Beach, FL 33436

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>

Address

David A. Beale, Esq.

355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483-5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this $\frac{1}{2}$ th day of June 2002.

DAVIDA, BEALE, Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE OF

TRIM ENTERPRISES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: TRIM ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Name Anthony Trimarchi Address 8333 Bermuda Sound Way Boynton Beach, FL 33436

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.

Anthony Trimarchi

(Date) 6/8/02