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SECRETARY OF STATE

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Jim Morrison & Associates, Inc. 6847A North 9th Avenue

6847A North 9th Avenue Suite 186 Pensacola, Florida 32504 (850) 221-2046 email:jmajcm@hotmail.com

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

December 13, 2002

SUBJECT: PRO TRIM SPECIALTY, INC

Enclosed are an original and one (1) copy of the articles of Incorporation and a check for

\$78.75 to cover filing fees.

Thank-You

James C Morrison



CERTIFICATE OF INCORPORATION OF

PRO TRIM SPECIALTY, INC.

The undersigned, Pamela G Smith and Roger Satterfield, do hereby become a corporation under the Laws of The State of Florida by making, subscribing, and acknowledging and filing in the Office of the Secretary of State, the following certificate and we do hereby certify that:

ARTICLE I

NAME

The name of the corporation shall be PRO TRIM SPECIALTY, INC.

ARTICLE II INITIAL PRINCIPAL OFFICE

The principal office of the Corporation shall be at 121 Boone Street, Pensacola, FL 32505

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock with par value of One Dollar (\$1.00) each that the corporation is authorized to have outstanding at any time is 5,000 shares.

ARTICLE IV

INITIAL REGISTERED AGENT

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 PRO TRIM SPECIALTY, INC.
- 2. The name and address of the registered agent is James C. Morrison, 6847A N 9th Ave., Suite 186, Pensacola, FL 32504.

ARTICLE V INITIAL SUBSCRIBERS

The names and addresses of each subscriber of the Certificate of Incorporation and a statement of the number of shares which he agrees to take, the aggregate of which shall not be less than the amount of capital with which the said corporation shall begin business, as follows are:

Name	Address	<u>Shares</u>
Pamela G Smith	3808 Tiger Point Blvd Gulf Breeze, FL 32563	200
Roger Satterfield	121 Boone St Pensacola, FL 32505	200

ARTICLE VI

DURATION

The Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VII

TRANSFER OF STOCK

The transfer of the shares of stock of the Corporation shall be governed by the option of provisions contained in the by-laws of the Corporation.

ARTICLE VIII

PURPOSE

Purpose: All acts and things as are necessary or convenient to the attainment of the purposes of this corporation, or any of them, to the same extent as natural persons lawfully might do or could do in any part of the world, in so far as such acts are permitted to be done by a corporation organized under the laws of the State of Florida.

ARTICLE IX

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE X

LIABILITY OF DIRECTORS

Any and all directors of this corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL OFFICERS

The names, addresses, and office of the officers as follows are:

NameAddressOfficePamela G Smith3808 Tiger Pint Blvd
Gulf Breeze, FL 32563PresidentRoger Satterfield121 Boone St
Pensacola, FL 32505Vice-Pres

In TESTIMONY WHEREOF, I have hereunto set my hand and seal

this 13 day of Dec, 2002

Pamela G Smith

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared who, after being duly sworn, avers and acknowledges that he executed the foregoing for the uses and purposes therein expressed and swears that the matters contained therein are true and correct.

My Commission expires

REBECCA O. HAND MY COMMISSION # CC 874167 In TESTIMONY WHEREOF, I have hereunty set my hand and seal

this β day of β the , 2002

STATE OF FLORIDA COUNTY OF ESCAMBIA

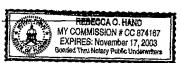
BEFORE ME, the undersigned authority, personally appeared who, after being duly sworn, avers and acknowledges that he executed the foregoing for the uses and purposes therein expressed and swears that the matters contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me, this _____/3 41

<u>Dec</u>____, 2002

Notary Public, State of Florida

My Commission expires



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

In pursuance of Chapter 48.091 Florida Statues, the following is submitted in compliance with said Act:

First -- That

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Pensacola, County of Escambia, State of Florida, has named James C Morrison, located at 6847 A N 9th Ave., Suite 186., Pensacola, Escambia County, Florida, 32504, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

James C Morrison, Resident Agent