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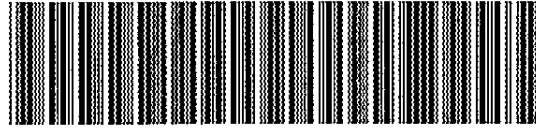
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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3/1/04  
February 23, 2004

Florida Department of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: TRIM GOBBLERS, INC.

Gentlemen:

Enclosed herein please find original duly executed Articles of Incorporation of TRIM GOBBLERS, INC., with an executed copy thereof. Also enclosed is our check for \$78.75 to cover the cost of same. Please return a certified copy of the Articles after same have been filed. We are providing a self-addressed stamped envelope for your convenience.

If anything further is required, please do not hesitate to contact us.

Very truly yours,

  
GARY S. LESSER

GSL:fm

encs.

cc: Richard R. Chapman



ARTICLES OF INCORPORATION  
OF  
TRIM GOBBLERS, INC.

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I, the undersigned, hereby associate myself for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is TRIM GOBBLERS, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) Trim, carpentry, flooring installations and related matters.
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally, to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares of no-par value; all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence is Five Hundred Dollars (\$500.00) capital money paid in.

ARTICLE V

The principal place of business of said corporation shall be at 19133 S.E. Fearnley Drive, Tequesta, Florida 33469, or at such other place as is, from time to time, designated by the Board of Directors.

ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) or more than nine (9).

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall

hold office for the first year, or until successors are chosen, shall be:

NAME:

ADDRESS:

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Richard R. Chapman

19133 S.E. Fearnley Drive  
Tequesta, Florida 33469

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TALLAHASSEE, FLORIDA

ARTICLE IX

The name and post office address of each subscriber is:

NAME:

ADDRESS:

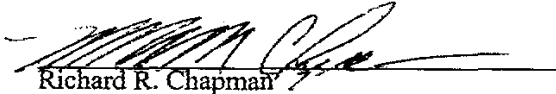
Richard R. Chapman

19133 S.E. Fearnley Drive  
Tequesta, Florida 33469

ARTICLE X

The registered agent of this corporation to serve until such time as the corporation sees fit to name a new registered agent shall be Richard R. Chapman 19133 S.E. Fearnley Drive Tequesta, Florida 33469

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 18<sup>th</sup> day of February, 2004.

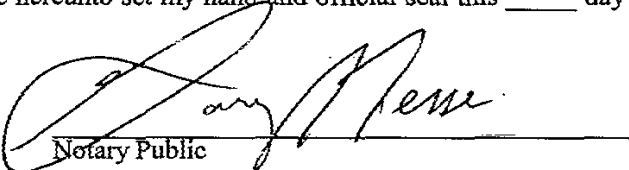
  
Richard R. Chapman

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared Richard R. Chapman, who is personally known to me or produced as identification and who executed the above and foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 18<sup>th</sup> day of February, 2004.

  
Notary Public

My Commission Expires:  
 Gary S. Lesser  
My Commission DD060748  
Expires September 27 2006

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to Richard R. Chapman's appointment as Registered Agent of this corporation and confirms the address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 18<sup>th</sup> day of February, 2004.

