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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516)935-3940 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

Ricky's Trim Inc.

 7 D. WHITE $\,$ JUN $\,$ 1 $\,$ 7 $\,$ 2004

Certificate of Status	1
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ARTICLES OF INCORPORATION

FILED

04 JUN 16 AMII: 43

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business OF STATE Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ricky's Trim Inc.

ARTICLE II PRINCIPAL OFFICE

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

Ricky's Trim Inc.

14518 SW Tumaini Court Indiantown, FL 34956

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Newman Stone 14754 Andalucia Court Indiantown, FL 34956

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Newman Stone-President PO Box 1651 Jensen Beach, FL 34958

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

Newman Stone PO Box 1651 Jensen Beach, FL 34958

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of **June** 2004.

Newman Stone - Signature

CERTIFICATE OF DESIGNATION OF FILED REGISTERED AGENT/REGISTERED OFFICE 04 JUN 16 AM 11: 43

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWSOF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ricky's Trim Inc.		
•		
2. The name and address of the registe	red agent and office is:	
	Newman Stone	
	Name	
	14754 Andalucia Court	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Indiantown, FL 34956	
(City / State / Zip)		
agent and agree to act in this capaci	in this certificate, I hereby accept the appointment as registered ity. I further agree to comply with the provisions of all the statutes performance of my duties, and am familiar with and accept the red agent.	
Nessoor Alane	Jun e 15, 2004	
Newman Stone	(Date)	
SIGNATURE		