

**Electronic Articles of Incorporation
For**

P04000133618
FILED
September 23, 2004
Sec. Of State
thampton

ULTIMATE TRIM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE TRIM INC.

Article II

The principal place of business address:

13025 OLD DADE CITY ROAD
KATHLEEN, FL. 33849

The mailing address of the corporation is:

PO BOX 72
LAKELAND, FL. 33802

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

The name and Florida street address of the registered agent is:

CARLOS NIEVES
13025 OLD DADE CITY ROAD
KATHLEEN, FL. 33849

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS NIEVES

Article VI

The name and address of the incorporator is:

NERIDA NIEVES
13025 OLD DADE CITY ROAD
KATHLEEN, FL 33849

Incorporator Signature: NERIDA NIEVES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS NIEVES
13025 OLD DADE CITY ROAD
KATHLEEN, FL. 33849

Title: S
NERIDA C NIEVES
13025 OLD DADE CITY ROAD
KATHLEEN, FL. 33849