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JAMES M. GUEST, P.A.

CERTIFIED PUBLIC ACCOUNTANT

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HOMESTEAD, FLORIDA 33033
(305) 248-0861
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50 KINDRED STREET- SUITE 201
STUART, FL 34994
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May 17, 2005

**Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32319**

**RE: Articles of Incorporation
M. ROSAS TRIM, INC.**

Dear Sir/Madam:

In reference to the above, please find enclosed original and one (1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50 which represents \$35.00 filing fee, \$35.00 registered Agent Fee, \$8.75 for certified copy and \$8.75 for certificate of Status. Please return the Certified copy of the Articles of Incorporation to my office.

If you have any questions, please feel free to contact me.

Sincerely,


JAMES M. GUEST, CPA

ARTICLES OF INCORPORATION
OF
M. ROSAS TRIM, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **M. ROSAS TRIM, INC.**

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: *The Corporation shall have perpetual existence.*

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

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REGISTERED AGENT

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET.SUITE 201
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST
JAMES M. GUEST, CPA, P.A.
50 KINDRED STREET.SUITE 201
STUART, FL 34994**

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is: **50 KINDRED STREET, STE 201
STUART, FL 34994**

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is: *ONE*
(1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

ADDRESS

MARK ROSAS

**50 KINDRED STREET, SUITE 201
STUART, FL 34994**

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---|--|
| MARK ROSAS  | 50 KINDRED STREET, SUITE 201 STUART, FL 34994 |

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

| | |
|----------------|------------|
| PRESIDENT | MARK ROSAS |
| VICE PRESIDENT | MARK ROSAS |
| SECRETARY | MARK ROSAS |
| TREASURER | MARK ROSAS |

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

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **M. ROSAS TRIM, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 50 Kindred Street, Ste. 201, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Dated this 27 day of May, 2005.



JAMES M. GUEST

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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