Electronic Articles of Incorporation For

P16000057731 FILED July 14, 2016 Sec. Of State tscott

TRIM THERM THERAPEUTICS, 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:

TRIM THERM THERAPEUTICS, INC.

Article II

The principal place of business address:

3808 SE JEFFERSON STUART, FL. 34997

The mailing address of the corporation is:

3808 SE JEFFERSON STUART, FL. 34997

Article III

The purpose for which this corporation is organized is: HEALTH & WELLNESS BUSINESS

Article IV

The number of shares the corporation is authorized to issue is: 200,000,000 SHARES AT NO PAR VALUE.

Article V

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

CHERI A PIERSON 2255 NE 9TH STREET 1A POMPANO BEACH, FL. 33062

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

Registered Agent Signature: CHERI A. PIERSON

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Article VI

The name and address of the incorporator is:

CHERI A. PIERSON 2255 NE 9TH STREET 1A POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: CHERI A. PIERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P GARRETT EWALD 681 CENTER HILL ROAD COPAKE, NY. 12516

Title: VP DIANE C HUNT 3808 JEFFERSON STUART, FL. 34997

Title: TREA BRUCE K DORFMAN 3808 SE JEFFERSON STUART, FL. 34997

Title: S CHERI A PIERSON 2255 NE 9TH STREET POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

07/08/2016