J. ZIEGLER CUN PONDED OF BUT RICHTAFL BILLS

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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<u></u>	Pick up time	(Document #) Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NanProfit	Resignation of R.A., Officer/L	Director
Limited Liability	Change of Registered Agent	1/3/
Domestication	Dissolution/Withdrawal	
Other	Merger	. (-/
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
CR2E031(10/92)	Other	Examiner's Initials

ARTICLES OF INCORPORATION

Ol'

J.Z. TRIM, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCOMPONITION,
EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEM
SELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF
THE STATE OF FLORIDA.

ARTICLE I

THE CORPORATION WILL BE NAMED J.Z. TRIM, INC., WITH BOTH ITS PRINCIPAL ADDRESS AND MAILING ADDRESS BEING LOCATED AT 6421 PONDER DRIVE, PORT RICHEY, FL 34668.

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PROVISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS, SHALL BE \$500.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

ARTICLE VI

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THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION ARE:

NAME

ADDRESS

JOSEPH ZIEGLER

6421 PONDER DRIVE PORT RICHEY, FL 34668

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME

ADDRESS

JOSEPH ZIEGLER

6421 PONDER DRIVE PORT RICHEY, FL 34668

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1), NOR MORE THAN THREE (3)DIRECTORS, WITH THE EXACT NUMBER TO BE ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCK-HOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ARTICLE X

PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOL-LOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

J.Z. TRIM, INC., DOES DESIRE TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, ITS REGISTERED OFFICE BEING LOCATED AT 6421 PONDER DRIVE, PORT RICHEY, FL, HAS NAMED JOSEPH ZIEGLER, WHO RESIDES AT 6421 PONDER DR, PORT RICHEY, FL, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEAL THIS

ONLY OF DEV. 1995.

AS TO ALL INCORPORATORS:

WITH A SUM PRINTER

SEPH ZIEGUMA, INCORPORATOR

WITNESS

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED,

JOSEPH ZIEGLER, THE INCORPORATOR, DESCRIBED IN THE FOREGOING ARTICLES

OF INCORPORATION, WHO AFTER BEING DULY SWORN, SAYS THAT HE EXECUTED

SAID ARTICLES OF INCORPORATION FOR THE PURPOSES AS THERIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1945 DAY OF D.c. A.D. 1995

ID EXAMINED Florida Dairers License

NOTARY PUBLIC MENSON DAMICO

MY COMMISSION EXPIRES: 10/19/98

DOCUMENT PREPARED BY: JOSEPH ZIEGLER

OFFICIAL NOTARY SEAL,
MELISSA D'AMICO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC4147%
MY COMMISSION EXP. OCT. 19,1998

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERENY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

JOSEPH ZIEGLER / REGISHERED AGENT

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED JOSEPH ZIEGLER, TO ME KNOWN TO BE THE PERSON DESCRIBED IN THE FOREGOING ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT HE EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19th DAY OF Do. A.D. 1995

IDENTIFICATION EXAMINED Florida Days blooms

MY COMMISSION EXPIRES:

NOTARY PUBLIC Melson DAMICO

OFFICIAL NOTARY SEAL
MELISSA D'AMICO
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CC414796
MY COMMISSION EXP. OCT. 19.1998