

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001918188  
-08/09/96--01066--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TRENDS AMERICA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee.

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

C/O JENNIFER L. SCHECHTMAN, CPA, PA

Name (printed or typed)

9050 PINES BLVD., #385A

Address

PEMBROKE PINES, FLORIDA 33024

City, State & Zip

954-437-0700

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG - 9 AM 10:42

21  
8/13

NOTE: Please provide the original and one copy of the articles.

*Jennifer L. Shechtman* "A"

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A  
PEMBROKE PINES, FL 33024  
BROWARD 305/437-0700  
DADE 305/625-9779

August 8, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: TRENDS AMERICA, INC.  
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of incorporation of TRENDS AMERICA, INC. with our check in the amount of \$78.75 for the filing fees. Please forward to me (in the enclosed envelope) the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

*Teresa Berghom*

Teresa Berghom

enclosures

cc: file cor\TRENDS.Cor

ARTICLES OF INCORPORATION  
TRENDS AMERICA, INC.

FILED  
SECTION OF CORPORATIONS  
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THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be TRENDS AMERICA, INC. and the principal place of business shall be 14420 SW 30TH COURT, DAVIE, FLORIDA 33330.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 14420 SW 30TH COURT, DAVIE, FLORIDA 33330 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be JOHN P. BEADEL, 14420 SW 30TH COURT, DAVIE, FLORIDA 33330.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The NAMES and ADDRESSES of the first Board of Directors ARE as follows:

JOHN P. BEADEL AND  
KEVIN L. CLARK  
14420 SW 30TH COURT  
DAVIE, FLORIDA 33330

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

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96 AUG -9 AM 10:43  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

TRENDS AMERICA, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of DAVIE, FLORIDA has named JOHN P. BEADEL, 14420 SW 30TH COURT, DAVIE, FLORIDA 33330 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.

  
JOHN P. BEADEL, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
JOHN P. BEADEL, REGISTERED AGENT

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

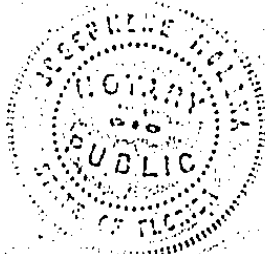
BEFORE ME, the undersigned authority, personally appeared JOHN P. BEADEL, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

*(Personally known to me)*

Witness my hand and seal in the state and county first aforesaid this 8th day of August, in the year 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



OFFICIAL NOTARY SEAL  
JOSEPHINE MOLINA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC310532  
MY COMMISSION EXP. AUG. 24, 1997

IX

The name and address of the subscriber to these articles of incorporation is JOHN P. BEADEL, 14420 SW 30TH COURT, DAVIE, FLORIDA 33330.

IN WITNESS WHEREOF, the undersigned had hereto set his hand and seal this 8<sup>th</sup> day of August, in the year 1996.

David L. Clark  
WITNESS

John P. Beadel  
JOHN P. BEADEL

[Signature]  
WITNESS

STATE OF FLORIDA )

COUNTY OF BROWARD )

SS

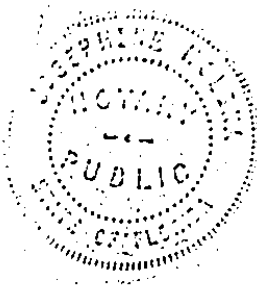
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -9 AM 10:42

BEFORE ME, the undersigned authority, personally appeared JOHN P. BEADEL, to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.  
(Personally known to me)

Witness my hand and seal in the state and county aforesaid this 8<sup>th</sup> day of August, in the year 1996.

Josephine Molina  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: \_\_\_\_\_



OFFICIAL NOTARY SEAL  
JOSEPHINE MOLINA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC310532  
MY COMMISSION EXP. AUG. 24, 1997