

P960000 81011

September 26, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: American Trim, Inc.

500001958895
-09/27/96--01038--001
****122.50 ****122.50

Dear Sir or Madam:

Enclosed herewith please find an original and (1) copy of the articles of incorporation and a check for \$122.50 for filing fee and certified copy.

FROM: Dariens and Lartiza Martin
6988 W. 49th Street
Hialeah, Florida 33014
Ph: (305) 558-5926

FILED
96 SEP 27 AM 11: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN TRIM, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the corporation is AMERICAN TRIM, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

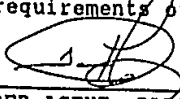
The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT; Dariens Martin

REGISTERED OFFICE; 6988 W. 17th Court
Hialeah, Florida 33014

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT, DARIENS MARTIN

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are two.

ARTICLE VII

The name and address of the member of the initial Board of Directors is:

DARIENS MARTIN
6988 W. 17th Court
Hialeah, Florida 33014

LARITZA MARTIN
6988 W. 17th Court
Hialeah, Florida 33014

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporators executing these Articles of Incorporation is:

INCORPORATOR: DARIENS MARTIN

ADDRESS: 6988 W. 17th Court
Hialeah, Florida 33014

ARTICLE VIV

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6886 N.W. 35th Avenue
Miami, Florida 33147

corporat\artclinc.mar

The Undersigned has executed these Articles of Incorporation this 25th day of September, 1996.

DARIENS MARTIN

STATE OF FLORIDA]
] SS
COUNTY OF DADE]

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared

DARIENS MARTIN

to me well known and known to me to be the person described in and who executed the Foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 25th day of September, 1996.

Elizabeth A. Merceret
Notary Public, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
ELIZABETH A. MERCERET
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC279844
MY COMMISSION EXP. APR. 25, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA