

Attornoy at Law

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1601 W. Marion Ave. Suite 103

Punta Gorda, Florida 33950

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March 15, 1997

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

800002120228--0 -03/21/97--01036--004 *****70.00 *****70.00

SUBJECT: Tech - Trim, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00

FROM:

Jim Konides

1601 W. Marion Ave., Suite 103

Punta Gorda, FL 33950

(941) 575-6908

Thank you for your assistance.

Respectfully yours,

Jim Konides

PH 26/57

ARTICLES OF INCORPORATION Of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tech-Trim, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation:

ARTICLE 1 NAME

The name of the corporation shall be:

Tech-Trim, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5074 Trott Circle North Port, FL 34287

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Million (10,00,000) shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth V. Giunta 5074 Trott Circle North Port, FL 34287

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth V. Giunta 5074 Trott Circle North Port, FL 34287

ARTICLE VI INITIAL DIRECTORS

The Board of Directors of the Corporation shall initially consist of two persons. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

Kenneth V. Giunta 5074 Trott Circle North Port, FL 34287

Michael Giunta 5074 Trott Circle North Port, FL 34287 The undersigned has executed these Articles of Incorporation this 17th day of March, 1997.

Kenneth V.

Giunta,

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Tech-Trim, Inc..

The name and address of the registered agent is:

Kenneth V. Giunta 5074 Trott Circle North Port, FL 34287

Signature

Title

Incorporator

Date

March 17 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

Joan M. Stelle