

P97000040821

May 1 1997

Please send the new Incorporation
at Trim Masters of Palm Beach, Inc
16221 State Road 7 Suite 101
Palm Beach Florida
33446

Thank You

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FILED
97 MAY -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111 5/8/97

ARTICLES OF INCORPORATION
OF
TRIM MASTERS OF PALM BEACH, INC

FILED
97 MAY -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE 1

The corporate name shall be, TRIM MASTERS OF PALM BEACH, INC

ARTICLE 11

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

ARTICLE 111

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE 1V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 16221 State

ARTICLE VII

The corporation shall initially have Three (1) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

JAMES K. COOPER
11238 JASMINE HILL CIRCLE
BOCA RATON
FLORIDA 33498

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JAMES K. COOPER	11238 JASMINE HILL CIRCLE BOCA RATON FLORIDA 33498	250


ARTICLE IX

The initial registered office shall be at 11238 JASMINE HILL CIRCLE, BOCA RATON, FLORIDA 33498 and the initial registered agent at the same address shall be JAMES K. COOPER.

ARTICLE X

1. When the stockholders so determine, any increase of the

IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 01 Day of May 1997.

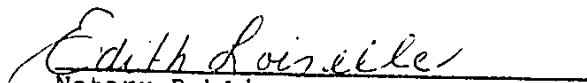


STATE OF FLORIDA
COUNTY OF PALM BEACH

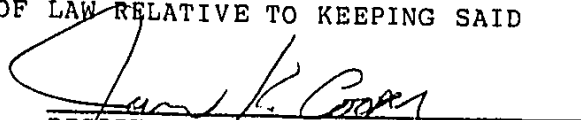
BEFORE ME, the undersigned authority, this day personally appeared JAMES K. COOPER to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at DELRAY BEACH, PALM BEACH COUNTY, Florida this 01 Day of May 1997.




Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.


REGISTERED AGENT