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MEMBER FLORIDA BAR

P97000107714

December 17, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for Trimco, Incorporated; Our File  
No. S97-681

Dear Sir:

Please accept for filing the Articles of Incorporation for Trimco, Incorporated. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation.

I enclose a stamped, self-addressed envelope for your convenience in mailing me the certified copy.

Very truly yours,

*Kevin M. LaMontagne*

Kevin M. LaMontagne

KML/rms

Enclosures

800002379228--8  
-12/22/97-01079-009  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 AM 8:30

RP  
12-24-97

97 DEC 22 AM 8:30

Articles of Incorporation  
of

Trimco, Incorporated

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is Trimco, Incorporated.

ARTICLE II  
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III  
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Blvd., Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V  
PRINCIPAL OFFICE

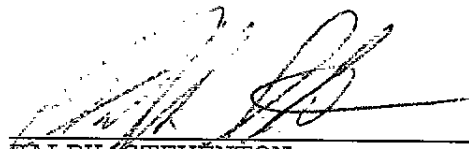
The address of the principal office of the corporation and its mailing address is 127 Yacht Club Way, Apt. #108, Hypoluxo, Florida 33462.

ARTICLE VI  
SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII  
INCORPORATOR

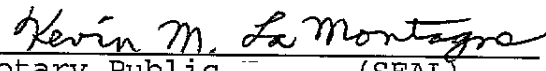
The name and address of the incorporator is Ralph Steventon, 127 Yacht Club Way, Apt. #108, Hypoluxo, Florida 33462.

  
\_\_\_\_\_  
RALPH STEVENTON  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 16th day of December, 1997, before me appeared Ralph Steventon, who produced a Florida driver's license as identification and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.

  
Notary Public (SEAL)  
#CC 682985  
My commission expires:



KEVIN M. LA MONTAGNE  
My Comm Exp. 9/23/2001  
Bonded By Service Ins  
No. CC682985  
I: Personally Known X Other I.D.

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne  
Kevin M. LaMontagne

FILED  
CLERK OF STATE  
97 DEC 22 AM 8:30