

P98000005023

DATE 1-10-98

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

500002402345-4
-01/15/98-01117-013
****122.50 ****122.50

RE: TRIM CONCEPTS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation.

Very Truly yours.

Doris E. Strickland

DORIS E. STRICKLAND
Notary Public, State of Florida
My Comm. Expires Sept. 7, 1999
Comm. No. CC494077

James Stephen Wicker
James Stephen Wicker

James Bollen
James Bollen

14140 Boggy Creek Rd.
Orlando, FL. 32824

(407) 855-6942

98 JAN 15 AM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 12/16/98

ARTICLES OF INCORPORATION

of

TRIM CONCEPTS, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TRIM CONCEPTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	14140 Boggy Creek Rd.		
CITY	Orlando	FLORIDA	ZIP 32824
Mailing address, if different			
STREET ADDRESS	Same		
CITY	Orlando	FLORIDA	ZIP 32824

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	James Stephen (Steve) Wicker		
ADDRESS	14140 Boggy Creek Rd.		
CITY	Orlando	FLORIDA	ZIP 32824

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>James Stephen (Steve) Wicker</u>			
ADDRESS <u>14140 Bogggy Creek Rd.</u>			
CITY <u>Orlando</u>	STATE <u>Fl.</u>	ZIP <u>32824</u>	
NAME <u>James (Jamie) Bollen</u>			
ADDRESS <u>942 Wisler Ct.</u>			
CITY <u>St. Cloud</u>	STATE <u>Fl.</u>	ZIP <u>34769</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>James Stephen(Steve) Wicker</u>			
ADDRESS <u>14140 Bogggy Creek Rd.</u>			
CITY <u>Orlando</u>	STATE <u>Fl.</u>	ZIP <u>32824</u>	
NAME <u>James (Jamie) Bollen</u>			
ADDRESS <u>942 Wisler Ct.</u>			
CITY <u>St. Cloud</u>	STATE <u>Fl.</u>	ZIP <u>34769</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 10TH day of JANUARY, 19 98.

DORIS E. STRICKLAND
Notary Public, State of Florida
My Comm. Expires Sept. 7, 1999
Comm. No. 00494077

Doris E Strickland

James Stephen Wicker (Signature)
[Signature] (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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98 JAN 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIM CONCEPTS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14140 Boggy Creek Rd.

Orlando, Fl. 32824

has named James Stephen (Steve) Wicker

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

James Stephen Wicker
(Signature)

1-10-98
(Date)

DORIS E. STRICKLAND
Notary Public, State of Florida
My Comm. Expires Sept. 7, 1999
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Doris E Strickland