Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000000913 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

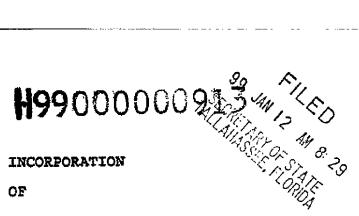
Account Number: 072450003255 Phone : (305)541-3694 Fax Number ÷ (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

QUALITY TRIM OF THE PALM BEACHES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1/12/99 3:39 PM



ARTICLES OF INCORPORATION

QUALITY TRIM OF THE PALM BEACHES, INC.

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and incorporate a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be :QUALITY TRIM OF THE PALM BEACHES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2748 Park Drive, Lantana, Florida 33462

ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is : Ralph J. Ramer, 2748 Park Drive, Lantana, Florida 33462

Prepared by: Gary McClain, 1470 S.W. 19th Avenue Ft. Lauderdale, Florida 33312 (954) 525-6928

4990000000913

H99000000913

ARTICLE V INCORPORATIORS

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

Ralph J. Ramer 2748 Park Drive Lantana, Florida 33462

The undersigned has executed these Articles of Incorporation

Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

- For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
- 2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise privided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

2

H99000000913

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS .

The corporation shall have (1) Director initially name and address of the initial director of this Corporation is:

Ralph J. Ramer 2748 Park Drive Lantana, Florida 33462

ARTICLE X - LENGTH OF EXISTENCE

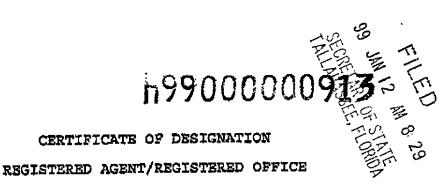
The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary.

Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 14th day of January, 1999.

3



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.

- 1. The name of the corporation is: Quality Trim Of The Palm Beaches. Inc.
- 2. The name and address of the registered agent and office is: Ralph J. Ramer, 2748 Park Drive, Lantana, Florida 33462.

Signature (corporate officer)

Title PRES.

Date from 12, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date **fun 12, 1999**

4

H99000000913

STATE OF FLORIDA]
COUNTY OF BROWARD]

I HEREBY CERTIFY that on this 12th day of January 1999, personally came and appeared before me, the undersigned authoritie, Ralph J. Ramer to me well known, and known to me to be the person described in and who acknowledged to me that she executed the foregoing Certificate of Incorporation as her free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHERFOR, I have hereunto set my hand and seal on the day and year first above written.

Notary Public
My Commission Expires:

