

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Justice Tan Enterprises, Inc.

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*****78.75 *****78.75

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<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
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<input type="checkbox"/>	UCC 11 Search	
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FILED

RECEIVED

00 MAY 23 PM 12:11

00 MAY 23 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

CM

5/23

10:01

Name

Date

Time

Walk-In

Will Pick Up

MAY 23 2000

ARTICLES OF INCORPORATION

OF

Justice Jan Enterprises, Inc.

FILED
00 MAY 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Justice Jan Enterprises, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of sales of prepaid legal services and to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

6943 Cohasset Circle
Riverview, Fl 33569

ARTICLE VI

The street address of the initial registered office of the corporation is:

111 E. Mason Street
Brandon, Florida 33511

The name of the Corporation's initial registered agent at such address is

Stephen G. Connett

ARTICLE VII

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Jan M. Tinder	6943 Cohasset Circle Riverview, Fl 33569
Courtney M. Tinder	6943 Cohasset Circle Riverview, Fl 33569
Chelsey N. Tinder	6943 Cohasset Circle Riverview, Fl 33569

ARTICLE VIII

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

Jan M. Tinder
6943 Cohasset Circle
Riverview, Fl 33569

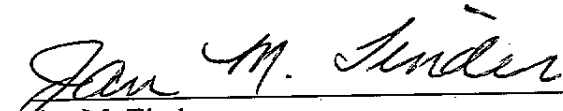
ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

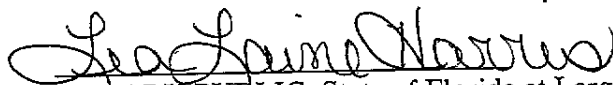
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of May, 2000.



Jan M. Tinder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of May, 2000 by Jan M. Tinder, who is personally known to me or who has produced FLA D.L. as identification and who ~~did~~ (did not) take an oath.



NOTARY PUBLIC, State of Florida at Large



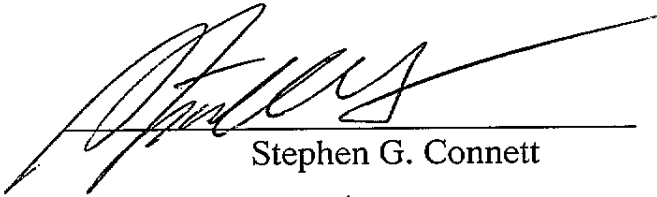
LeaLaine Harris
Commission # CC 924712
Expires April 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

OF

Jan Justice Enterprises, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



Stephen G. Connett

DATE: 5/17/00

FILED
00 MAY 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA