

FROM :

NO.

9 2000 07:19PM '03

P00000112596

JUSTINTIME, INC
5006 TYLER STREET
HOLLYWOOD, FL. 33021
TEL: 305-868-0078
FAS: 305-861-0084

NOVEMBER 16, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

300003468953--6
-11/17/00--01075--010
****122.50 *****78.75

REF: APPLICATION FOR CORPORATE CHARTER

PLEASE FIND ENCLOSED TWO COPIES OF THE ARTICLES OF INCORPORATION FOR
JUSTINTIME, INC., TOGETHER WITH OUR CHECK FOR 122.50 FOR FILING FEES.

THANK YOU FOR YOUR ANTICIPATED COOPERATION

Janette Schaffer
JANETTE SCHAFER

2544
W000 - 27565

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 AM 10:58

eg 12/8/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -7 AM 10: 58

November 20, 2000

JUSTINTIME, INC
5006 TYLER STREET
HOLLYWOOD, FL 33021

SUBJECT: JUSTINTIME, INC
Ref. Number: W00000027565

We have received your document for JUSTINTIME, INC. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00059494

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DIVISION OF CORPORATIONS

00 DEC -7 AM 10: 58

ARTICLES OF INCORPORATION
OF
JUSTTIME, INC

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND FURTHER TO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I : NAME:

THE NAME OF THE CORPORATION IS

JUSTTIME, INC
5006 TYLER STREET
HOLLYWOOD, FL 33021
ARTICLE II : PURPOSE

THE CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL A REAL ESTATE BUSINESS. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III : CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 150 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF FIFTY (\$50.00) DOLLARS PER SHARE.

ARTICLE IV : TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW

ARTICLE V INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 5006 TYLER STREET, HOLLYWOOD, FL. 33021 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS JANETTE SCHAFER

ARTICLE VI DIRECTORS

THIS CORPORATION SHALL NOT HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME**ADDRESS**

JANETTE SCHAFER
PRESIDENT

5006 TYLER STREET
HOLLYWOOD, FL. 33021

ARTICLE VIII: SUBSCRIBERS

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME**ADDRESS**

JANETTE SCHAFER
PRESIDENT

5006 TYLER STREET
HOLLYWOOD, FL. 33021

ARTICLE IX: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW

FROM :

FAX NO. :

Feb. 12 2000 05:53PM P5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 AM 10:58

ARTICLE X: AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS SUBJECT TO THIS RESERVATION.

SIGNATURE /INCORPORATOR AND REGISTERED AGENT

/S/JANETTE SCHAFER

DATE

11/30/00

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.

SIGNATURE REGISTERED AGENT

S/S JANETTE SCHAFER

DATE

11/30/00