

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8888 • 1-800-342-8062 • Fax (850) 222-1222

PO1000009056

Just Add Son, Inc.

300003573209--9
-01/24/01--01058--015
*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
 01 JAN 24 AM 11:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 PH 3:26
 T.SMITH

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

1/24/01 10:28

3

**ARTICLES OF INCORPORATION
OF
JUST ADD SON, INC.**

01 JAN 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: The name of this corporation is Just Add Son, Inc.

ARTICLE II: The principal place of business and mailing address of this corporation is 221 Trapper Trace Court, Jacksonville, FL 32259.

ARTICLE III: The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be **JOSEPH L. BOLES, JR.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V: The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI: The names and street addresses of the incorporators to these Articles of Incorporation are:

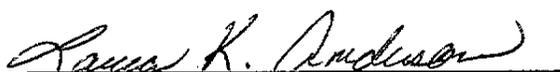
**JAMES D. ANDERSON
221 TRAPPER TRACE COURT
JACKSONVILLE, FL 32259**

**LAURA K. ANDERSON
221 TRAPPER TRACE COURT
JACKSONVILLE, FL 32259**

The undersigned have executed these Articles of Incorporation this 22 day of JANUARY, 2001.



**JAMES D. ANDERSON
PRESIDENT**



**LAURA K. ANDERSON
VICE PRESIDENT/SECRETARY/
TREASURER**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, 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 Just Add Son, Inc.

2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 120 Charlotte Street, St. Augustine, FL 32084.

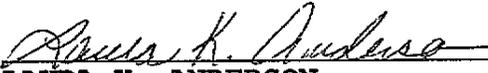


JAMES D. ANDERSON
PRESIDENT
Date: 1-19-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 PM 3:27 2001

FILED



LAURA K. ANDERSON
VICE PRESIDENT/SECRETARY/TREASURER
Date: 1-19-01, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Just Add Son, Inc., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, Relative to keeping open such office.



JOSEPH L. BOLES, JR.
Date: 1-22, 2001

anderson.01a