

Pol000026715

Requester's Name

Address

Rick Just
9280 SW 136 Street
Miami, Florida 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 AM 11:49

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Just Products, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Just Products, Inc.

The principal place of business of this corporation shall be:

9280 SW 136 Street
Miami, Florida, 33176

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The current nature of this business shall be wholesale distribution of novelty products.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 9280 SW 136 Street
Miami, Florida, 33176

and the name of initial registered agent of the corporation at that address is: Rick Just.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have 1 director initially. The name and street address of the initial member of the Board of Directors is: Rick Just
9280 SW 136 Street
Miami, Florida 33176

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles is:

Rick Just
9280 SW 136 Street
Miami, Florida 33176

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 9 day of MARCH, 2000.

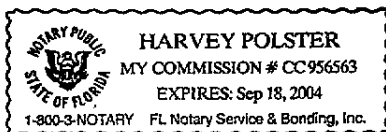
Rick Just

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE.)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, RICK JUST well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 9th day of March, 2000.



Harvey Polster
Notary Public
State of Florida at Large

My commission expires: 9/18/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

DATED This 9 day of MARCH, 2001.

Rick Just