

Division of Corporations

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

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To:

Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE

11-14-01

From:

Account Name : LEVINE & SEGAL, P.A.
Account Number : I19980000083
Phone : (954)749-6705
Fax Number : (954)749-6759

FLORIDA PROFIT CORPORATION OR P.A.

JUST SAY NUTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

EFFECTIVE DATE

11-14-01

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ARTICLES OF INCORPORATION
OF
JUST SAY NUTS, INC.

Article I - Name

The name of the corporation shall be: **JUST SAY NUTS, INC.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1961 N. 56th Way
Hollywood, FL 33021

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla Bar. 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article V - Effective Date

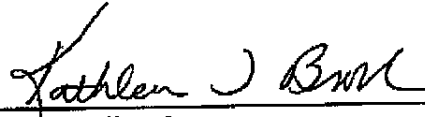
These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Kathleen Brock
1961 N. 56th Way
Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation on November 14, 2001.



Kathleen Brock

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CERTIFICATE OF DESIGNATION**REGISTERED AGENT**

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 agent, in the State of Florida.

1. The name of the corporation is: JUST SAY NUTS, INC.
2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature:


John D. Segaul, Vice President

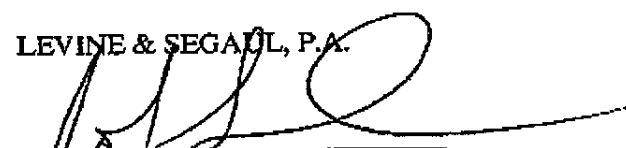
Date:

November 14, 2001

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:


John D. Segaul, Vice President

Date:

November 14, 2001

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