P01000118342

December 6, 2001

Florida Department of State Division of Corporations – Articles of Incorporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Just Bag It, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please file one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
- 3. Designation of Registered Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 6553 Cedar Avenue, Cocoa, Florida 32927.

If there are any questions concerning this filing, please contact me at (321) 454-2266.

Thank you for your assistance in this matter.

Sincerely,

Rhonda Hinds

Tust Bag it 6553 Cedar Ave Cocoa, FL 32927

ARTICLES OF INCORPORATION

OF

JUST BAG IT, INC.

ARTICLE I. NAME

The name of this corporation is

JUST BAG IT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6553 Cedar Avenue, Cocoa, Florida 32927, and the name of the initial registered agent of the corporation at that address is Kathleen Steude.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Jean Shuford 6553 Cedar Avenue Cocoa, FL 32927

6553 Cedar Avenue, Cocoa, FL 32927.

Kathleen Steude 6553 Cedar Avenue Cocoa, FL 32927

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6553 Cedar Avenue,

Cocoa, Florida 32927, and the mailing address of the corporation is

ARTICLE IX INCORPORATOR

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

Kathleen Steude 6553 Cedar Avenue Cocoa, Florida 32927

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Kathleen Steude

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

Notary Public

RHONDA L. HINDS

NOTARY My Comm Exp. 4/29/2002

No. CC 738017

It Personally Known [] Other I.D.

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That Just Bag It, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 6553 Cedar Avenue, Cocoa, Florida 32927, has named Kathleen Steude, located at 6553 Cedar Avenue, Cocoa, Brevard County, Florida 32927, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate; the undersigned agrees to act in this capacity, relative to keeping the designated office open.

Kathleen Steude Registered Agent

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SECNETARY OF STATE
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