

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940

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FLORIDA PROFIT CORPORATION OR P.A.

Just ShutterUp Inc.

Certificate of Status	_1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Just Shutter Up Inc.

ARTICLE II PRINCIPAL OFFICE

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

Just Shutter Up Inc.

6439 Pine Street N.E. Saint Petersburg, FL 33702 ECRETARY OF STAT LLAHASSEE, FLORI

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gwen Thomas 6439 Pine Street N.E. Saint Petersburg, FL 33702

Prepared By: Bruce B. Hubbard 77 East John St. Hickeville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gwen Thomas - President 6439 Pine Street N.E. Timothy John McGrath - Vice President 6439 Pine Street N.E.

Saint Petersburg, FL 33702

Saint Petersburg, FL 33702

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gwen Thomas 6439 Pine Street N.E. Saint Petersburg, FL 33702 Timothy John McGrath 6439 Pine Street N.E. Saint Petersburg, FL 33702

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of **June** 2003.

Gwen Thomas - Signature

Timothy John McGrath - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jus	st ShutterUp Inc.	·	_	,
2. The name and address of the registered a	gent and office is:			
Gv	ven Thomas			
	Name			
64	39 Pine Street N.E.			
	(P.O. Box or Mail Drop Box NOT Acceptable)			
Sa	int Petersburg, FL 33702			
	(City / State / Zip)	.,		
corporation at the place designated in the agent and agree to act in this capacity. I	and to accept service of process for the above stated is certificate, I hereby accept the appointment as registe further agree to comply with the provisions of all the standance of my duties, and am familiar with and accept agent.	atutes		
		SECRETAI TALLAHASI	03 JUN 23	
Gwen Thomas SIGNATURE	June 20, 2003 (Date)	RY OF STATE SEE, FLORID,	3 PM 3:54	FILED