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gr 4/13/04

Sullivan & Garner, LLP ATTORNEYS at LAW

*A Limited Liability Partnership
including Prof. Assoc.*

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800 Laurel Oak Drive, Suite 303
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John L. Sullivan, Jr., Esq.
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Master of Laws in Taxation
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April 6, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Just Retail Services, Inc.

Dear Sir or Madame:

Enclosed you will find an original and one photocopy of the Articles of Incorporation for Just Retail Services, Inc.


Please note the effective date of this corporation, in Article II, is April 5, 2004.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


John A. Garner

JAG/
Enclosures
c: Charles R. Wilkinson

FILED
2004 APR -8 PM 4:33
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/5/04

**Articles of Incorporation
of
Just Retail Services, Inc.**

FILED

2004 APR -8 PM 4:33

CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is: Just Retail Services, Inc.

**ARTICLE II.
EFFECTIVE DATE**

These Articles of Incorporation shall be effective as of April 5, 2004.

**ARTICLE III.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$0.10 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE IV.
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Charles R. Wilkinson	5633 Strand Blvd., #303 Naples, Florida 34110


ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Suite 303, 800 Laurel Oak Drive, Naples, Florida 34108, and the name of the initial registered agent of this Corporation at that address is: John A. Garner.

ARTICLE VI.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 5633 Strand Blvd., #303, Naples, Florida 34110.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on April 6, 2004.



Charles R. Wilkinson, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

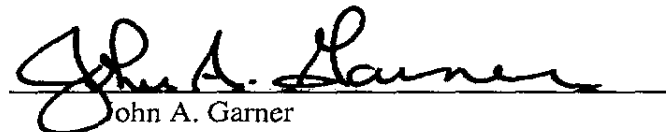
Just Retail Services, Inc. desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business located at 5633 Strand Blvd., #303, Naples, Florida
34110, has named John A. Garner, located at Suite 303, 800 Laurel Oak Drive, Naples, Florida
34108, as its agent to accept service of process within Florida.

Dated: April 6, 2004.


Charles R. Wilkinson, Incorporator

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, John A. Garner, hereby agrees to comply with the provisions
of all statutes relative to the proper and complete performance of its duties.

Dated: April 6, 2004.


John A. Garner

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TALLAHASSEE, FLORIDA