

**Electronic Articles of Incorporation
For**

P04000089820
FILED
June 09, 2004
Sec. Of State
thampton

JUST GIRLFRIENDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JUST GIRLFRIENDS, INC.

Article II

The principal place of business address:

17865 SAILFISH DR.
LUTZ, FL. 33558

The mailing address of the corporation is:

17865 SAILFISH DR.
LUTZ, FL. 33558

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

ANGELA BIRDSONG
17865 SAILFISH DR.
LUTZ, FL. 33558

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGELA BIRDSONG

Article VI

The name and address of the incorporator is:

ANGELA BIRDSONG
17865 SAILFISH DR.
LUTZ, FL 33558

Incorporator Signature: ANGELA BIRDSONG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANGELA L BIRDSONG
17865 SAILFISH DR.
LUTZ, FL. 33558

Title: VP
ANNE MCKENNA
1920 CURRY RD.
LUTZ, FL. 33549

Title: SEC
ANGELA L BIRDSONG
17865 SAILFISH DR.
LUTZ, FL. 33558

Title: TREA
ANNE MCKENNA
1920 CURRY RD.
LUTZ, FL. 33549