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JUST IN TYME INTERIORS, INC. 4309 11th Avenue East

4309 11th Avenue East Bradenton, Florida 34208

August 4, 2004

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

Re: Just In Tyme Interiors, Inc.

Ladies and/or Gentlemen:

Enclosed in duplicate are the Articles of Incorporation for the above captioned corporation together with the certificate designating the Registered Agent. Also enclosed is a check to the Secretary of State in the amount of \$78.75 to cover the following:

- 1. \$70.00 Filing Fee
- 2. \$ 8.75 Certified Copy of Articles

Subsequent to filing of the enclosed Articles of Incorporation, please forward the certified copy to me at the above letterhead address.

Thank you in advance.

Very truly yours,

JOSEPH PATTON

/dm a:\justintyme.secy-sta

Enclosures

ARTICLES OF INCORPORATION

OF

JUST IN TYME INTERIORS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of that ter, 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be JUST IN TYME INTERIORS, INC., a Florida corporation. The mailing address of the Corporation and the principal office of the Corporation is 4309 11th Avenue East, Bradenton, Florida 34208.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 10,000 shares of common stock having a par value of \$0.05 per share. The Corporation will have no other classes of shares.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The Corporation shall have one Director initially. The name and street address of the initial member of the Board of Directors is:

NAME

ADDRESS

JOSEPH PATTON

4309 11th Avenue East Bradenton, Florida 34208

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 4309 11th Avenue East, Bradenton, Florida 34208.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Joseph Patton.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

JOSEPH PATTON

4309 11th Avenue East Bradenton, Florida 34208

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 3rd day of 2004.

JOSEPH PATTON

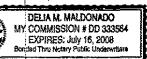
STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 3rd day of August.

2004, by JOSEPH PATTON, who is personally known by me and who did not take an oath.

NOTARY PUBLIC

(SEAL)



ACCEPTANCE

I hereby accept to act as initial Registered Agent for JUST IN TYME INTERIORS, INC., as stated in these Articles of Incorporation.

JOSEPH PATTON

DATED:_

DECRETARY OF STATE