

# P05000041801

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000067916 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
05 MAR 18 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR PARTNERSHIP

Just Investments, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manual

Corporate Filing

Public Access Help

H05000067916

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Just Investments, Inc.

### Article II. Address

The Corporation's mailing address is:  
Just Investments, Inc.  
4 Sawgrass Village, Suite 230B  
Ponte Vedra Beach FL 32082

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Malcolm Anthony, P.A.  
4 Sawgrass Village, Suite 230B  
Ponte Vedra Beach FL 32082

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Malcolm Anthony  
Andrea L. Anthony  
W. Douglas Mann  
Michelle J. Mann

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED  
05 MAR 18 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000067916

H05000067916

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 17, 2005.

The undersigned incorporator executed these Articles of Incorporation on March 18, 2005.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000067916

H05000067916

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

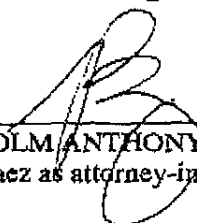
**CORPORATION:**

Just Investments, Inc.

**REGISTERED AGENT/OFFICE:**

Malcolm Anthony, P.A.  
4 Sawgrass Village, Suite 230B  
Ponte Vedra Beach FL 32082

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
MALCOLM ANTHONY, P.A.  
by T. Baez as attorney-in-fact

Date: March 18, 2005

**FILED**  
05 MAR 18 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000067916