

**Electronic Articles of Incorporation  
For**

P06000004623  
FILED  
January 09, 2006  
Sec. Of State  
shawkes

JUSTIN HOLDINGS, 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:

JUSTIN HOLDINGS, INC.

**Article II**

The principal place of business address:

7040 W. PALMETTO PARK ROAD  
SUITE 271  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7040 W. PALMETTO PARK ROAD  
SUITE 271  
BOCA RATON, FL. 33433

**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:

7500

**Article V**

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

ROBERT B RESNICK ESQ.  
409 COTTONWOOD PLACE  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ROBERT B. RESNICK, ESQ.

### **Article VI**

The name and address of the incorporator is:

NEAL J. BARTOLETTA  
7040 W. PALMETTO PARK ROAD  
SUITE 271  
33433

Incorporator Signature: NEAL J. BARTOLETTA

### **Article VII**

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

Title: P, S  
NEAL J BARTOLETTA  
7040 W. PALMETTO PARK, SUITE 271  
BOCA RATON, FL. 33431

### **Article VIII**

The effective date for this corporation shall be:

01/10/2006