

P110000064610

Florida Department of State
Division of Corporations
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.

((H11000183369 3)))



H110001833693ABC%

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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
JUST IN TIME 2011 Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL 18 PM 2:30

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 18 PM 1:29

RECEIVED

H11000183369 3

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
JUST IN TIME 2011 Inc.

Article II. Address

The Corporation's initial principal office is:
JUST IN TIME 2011 Inc.
335 Collins Ave., Apt. 302
Miami Beach FL 33139

Article III. Mailing Address

The Company's mailing address is:
P.O. Box 191095
Miami Beach FL 33119

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Enrico Saggin
335 Collins Ave., Apt. 302
Miami Beach FL 33139

Article V. Board of Directors

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

Enrico Saggin
Roberto Santinello

FILED
2011 JUL 18 PM 2:30
CLERK OF DISTRICT COURT
JUL 19 2011

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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H11000183369 3

Article VI. Officers. The Corporation's officers are:

President	Enrico Saggin
Secretary	
Treasurer	
Vice-President	Roberto Santinello

Article VII. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VIII. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IX. Corporate Existence

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H11000183369 3

FILED
2011 JUL 18 PM 2:30
SECRETARY'S OFFICE
ALLA BARRERA

H11000183369 3

These Articles of Incorporation shall become effective and the corporate existence will begin on July 18, 2011.

The undersigned incorporator executed these Articles of Incorporation on July 18, 2011.


CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President
by Kristine Roy as attorney-in-fact

2011 JUL 18 PM 2:30
SECRETARY
ALL HANDED TO OFFICE

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H11000183369 3

H11000183369 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

JUST IN TIME 2011 Inc.

REGISTERED AGENT/OFFICE:

**Enrico Saggin
335 Collins Ave., Apt. 302
Miami Beach FL 33139**

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.


ENRICO SAGGIN

by Kristine Roy as attorney-in-fact

Date: July 18, 2011

2011 JUL 18 PM 2:30
SECRETARY
PALLA ASSOCIATES, LLC

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**

H11000183369 3