5COCCOS CARREST OF THE STATE OF JULTAN ... 4601-SOUTHWEST 75TH TERRACE / SOUTH MIAMI, FLORIDA 23146 / (205) 866 6270 S.W. 63 MANO 77143 スキル・ノネコス SE ONLY (City, State, Zip) 900001397789 -02/03/95--0108* -002 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

JUST MAKIN IT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the flacida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be JUST MAKIN IT, INC.

The principal place of business of this corporation shall be 6551 S.W. 75th Terrace, South Miami, Florida 33143.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws in the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 50 shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JACQUELINE GEISTWEITE

6551 S.W. 75th Terrace South Miami, Fla. 33143

ARTICLES VI INCORPORATORS

The names and street addresses of the Incorporators to these articles of incorporation are:

JACQUELINE GEISTWEITE 6551 S.W. 75th Terrace South Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorp. of ation, this 1st day of February, 1995.

Signatures of Incorporator

JACQUELINE GEISTWEITE

STATE OF FLORIDA COUNTRY OF DADE

The foregoing instruction was acknowledged and sworn to before me this 1st day of February, 1955, by JACQUELINE GEISTWEITE, who is personally known to me.

OTARY PUBLIC, State of Florida

SEAL

My Commission Expires:

OFFICIAL NOTARY SEAL
EUGENE TANNENBAUM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC762879
MT COMMISSION ENT. (4.3): 5,1997

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is JUST MAKIN IT, INC.
- 2. The name and address of the registered agent and office is:

EUGENE TANNENBAUM 6230 S.W. 83rd Avenue Miami, Florida 33143

Signature:

QUELINE GEISTWEITE

Corporate Officer

Title: President

Date: February 1, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

EUGENE TANNENBAUM

Registered Agent

Date February 1, 1995