

RICK PETERSON, P.A.
Certified Public Accountant
4801 S. University Drive
Davie, FL 33328
(305) 434-7511
(305) 680-1649 fax

P970000067956

July 24, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Just Rite, Inc.

Dear Sir:

Please accept these Articles for filing for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 70.00 to cover the filing fee for the articles of incorporation and designation of a registered agent.

Sincerely,

Rick Peterson
Rick Peterson

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*****70.00 *****70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W97-17490

T.M. 7/30/97

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02550



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

RICK PETERSON, P.A.
CERTIFIED PUBLIC ACCOUNTANT
4801 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

SUBJECT: JUST RITE, INC.
Ref. Number: W97000017490

- 954- 434- 7511

We have received your document for JUST RITE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 297A00038783

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Just Rite Construction, Inc.

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: **Just Rite Construction, Inc.** and its existence shall be perpetual.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is Jerry Keohane at such address of 2333 SW 34 Terrace, Ft Lauderdale, FL 33312.

The principal office address and the mailing address of the registered agent are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Jerry Keohane whose address is 2333 SW 34 Terrace, Ft Lauderdale, FL 33312.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

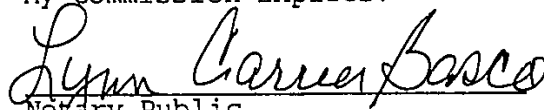
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 1997


Jerry Keohane
Incorporator

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

This foregoing Articles of Incorporation were acknowledged before me this 24th day of July, 1997 by

My Commission Expires:


Notary Public



LYNN CARRIER
MY COMMISSION # 00417680 EXPIRES
October 31, 1998
BONDED THRU TROY PAUL INSURANCE, INC.

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is 2333 SW 34 Terrace, Ft Lauderdale, FL. 33312.


Jerry Keohane

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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA