

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002573616--0  
-06/26/98--01068--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Just Floors International, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEAN E. Costantino  
Name (Printed or typed)

2621 N. Federal Hwy, # F  
Address

Boca Raton, FL 33431  
City, State & Zip

561-347-2881  
Daytime Telephone number

FILED  
98 JUN 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

JUN 29 1998  
[Signature]

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
98 JUN 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: Just Floors International, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2621 n. Federal Hwy., # F  
Boca Raton, Fl. 33431

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jean E. Costantino

2621 n. Federal Hwy., # F  
Boca Raton, Fl. 33431

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JEAN E. Costantino. 2621 n. Federal Hwy., # F  
Boca Raton, Fl. 33431

X Jean E. Costantino  
Signature/Incorporator

6-22-98  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

X Jean E. Costantino  
Signature/Registered Agent

6-22-98  
Date