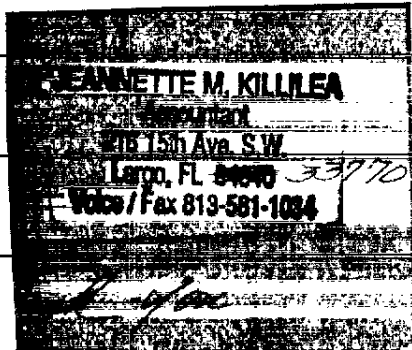


P99000056664



800002910109--5  
-06/21/99--01053--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
1999 JUN 21 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 JUN 21 AM 9:00

ARTICLES OF INCORPORATION  
OF  
JUST IN TIME INDUSTRIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS JUST IN TIME INDUSTRIES, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE NATURE OF THE BUSINESS AND THE OBJECTIVES AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, AND CARRIED ON, ARE TO ENGAGE  
IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED  
UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED  
TO ISSUE IS FIVE HUNDRED (500) SHARES OF \$1.00 PER SHARE PER VALUE  
COMMON.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE  
OF THE CORPORATION IS 745 52ND AVENUE N., ST. PETERSBURG, FL.,  
33703-2831.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF  
DIRECTORS IS:

NAME	ADDRESS
MICHAEL ROGOSIENSKI	745 52ND AVENUE N ST. PETERSBURG, FL. 33703
HAROLD R LINDSEY	2929 STILWELL COURT NEW PORT RICHEY, FL. 34655
ROSE M LINDSEY	12334 PHYLLIS LANE HUDSON, FL. 34699

ARTICLE SEVEN

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: MICHAEL ROGOSIENSKI, 745 52ND AVENUE N., ST. PETERSBURG, FL. 33703-2831.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND ON THIS 18th DAY OF June 1999.

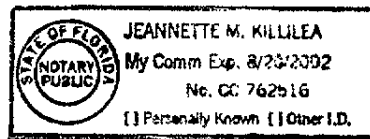
*Michael Rogosienksi*  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 18th DAY OF June 1999 BY MICHAEL ROGOSIENSKI.

*Jeannette M. Killilea*  
NOTARY PUBLIC



MY COMMISSION EXPIRES: \_\_\_\_\_

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT, JUST IN TIME INDUSTRIES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF ST. PETERSBURG, STATE OF FLORIDA, HAS NAMED MICHAEL ROGOSIENSKI, 745 52ND AVENUE N. CITY OF ST. PETERSBURG, COUNTY OF PINELLAS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT, RELATIVE TO KEEPING OPEN SAID OFFICE.

BY

  
REGISTERED AGENT

FILED  
1999 JUN 21 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA