Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JUST JUNIPER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Corporate Filing

ARTICLES OF INCORPORATION

of

JUST JUNIPER, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is JUST JUNIPER, INC., which is located at 3401 North Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (10,000) with one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Yueh Jane Chao 3401 North Federal Highway, Ste 209 Boca Raton, Fl 33431

SECRETARY OF STATE
DIVISION OF COMPORATIONS

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PREPARED BY: JANE CHAO, CPA TEL: 561-362-9544 FAX: 561-362-9486 3401 N. FEDERAL HIGHWAY, STE 209, BOCA RATON, FL 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Yung-Tung Yang 1/F, #3, Alley 65, Lane 199, Si Tsang Road Taipei, Taiwan

Chung Ling-Yen Yang 1/F, #3, Alley 65, Lane 199, Si Tsang Road Taipei, Taiwan

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these articles of incorporation are as follow:

Yueh Jane Chao 3401 N. Federal Highway, Ste 209 Boca Raton, Fl 33431

Yueh Jane Chao

ARTICLE VIII - SHAREHOLDERS

The name and address of the sole shareholder for this corporation is:

Yung-Tung Yang 1/F, #3, Alley 65, Lane 199, Si Tsang Road Taipei, Taiwan

Chung Ling-Yen Yang 1/F, #3, Alley 65, Lane 199, Si Tsang Road Taipei, Taiwan

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF JUST JUNIPER, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First — The JUST JUNIPER, INC. Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431, has named Yueh Jane Chao, located at 3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Yueh Jane Chao Registered Agent