Division of Corporations

71000088545

9/6/01 2:23 PM

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000096676 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Comporations

Fax Number

: (850) 205-0381

FECTIVE DATE

Fran:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC. Account Number: 110432003053

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfes1.dos.state.fl.us/scripts/efilcovr.exe

Page 1 of 1

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2001

CORPORATE CREATIONS

SUBJECT: JUST, INC. REF: W01000020841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 affidevit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is p990000100686.

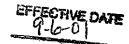
If you have any further questions concerning your document, please call (850) 245-6067.

Newsa Culligan Document Specialist New Filing Section

FAX Aud. #: H01000096676 Letter Number: 001A00050495

,H01000096676

ARTICLES OF INCORPORATION



Article I. Name

The name of this Florida corporation is: Justo, Inc.

Article II. Address

The Corporation's mailing address is: Justo, Inc. 1515 Washington Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Yulia Fainberg 1515 Washington Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Yulia Fainberg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

DIVISION OF CORPORATION

H01000096676

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 6, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 10, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Justo, Inc.

REGISTERED AGENT/OFFICE:

Yulia Fainberg 1515 Washington Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

YULIA FAINBERG

by S.T. Samuel as attorney-in-fact

Date: September 10, 2001

OI SEP 10 AM 11: 29

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686