

Electronic Articles of Incorporation For

P09000064565
FILED
July 30, 2009
Sec. Of State
jshivers

JUSTINIANO DESIGN & CONSULTING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JUSTINIANO DESIGN & CONSULTING INC.

Article II

The principal place of business address:

335 S. BISCAYNE BLVD.
#4001
MIAMI, FL. US 33131

The mailing address of the corporation is:

335 S. BISCAYNE BLVD.
#4001
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARIA A JUSTINIANO
335 S. BISCAYNE BLVD.
#4001
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA ALEJANDRA JUSTINIANO

Article VI

The name and address of the incorporator is:

MARIA ALEJANDRA JUSTINIANO
335 S. BISCAYNE BLVD.
#4001
MIAMI, FLORIDA 33131

Incorporator Signature: MARIA ALEJANDRA JUSTINIANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA A JUSTINIANO
335 S. BISCAYNE BLVD. #4001
MIAMI, FL. 33131 US

Title: SEC
MARIA A JUSTINIANO
335 S. BISCAYNE BLVD. #4001
MIAMI, FL. 33131 US

Title: VP
SEVAG S MANOUKIAN
335 S. BISCAYNE BLVD. #4001
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/30/2009