

**Electronic Articles of Incorporation
For**

P18000059242
FILED
July 05, 2018
Sec. Of State
tscott

JUST BRANDS USA 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:

JUST BRANDS USA INC

Article II

The principal place of business address:

7351 WILES RD STE 105
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

7351 WILES RD STE 105
CORAL SPRINGS, FL. US 33067

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:

SAMANTHA THOMPSON
7351 WILES RD STE 105
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: SAMANTHA THOMPSON

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Article VI

The name and address of the incorporator is:

CRAIG SANDMAN
329 SEQUOIA LANE

BOCA RATON, FL 33487

Electronic Signature of Incorporator: CRAIG SANDMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CRAIG SANDMAN
329 SEQUOIA LANE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

07/05/2018