

P96000060310

TRANSMITTAL LETTER

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001897274
-07/18/96--01002--010
*****78.75 *****78.75

Subject: JUSISO INTERNATIONAL, INC.

Please find enclosed an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee & certificate.

From: JUSISO INTERNATIONAL, INC.
2625 Sugarloaf Lane
Fort Lauderdale, Florida 33312
954-791-7600 X 565

FILED
96 JUL 17 PM 2:34
U.S. DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JUL 18 1996

ARTICLES OF INCORPORATION
OF
JUSISO INTERNATIONAL, INC.

FILED
96 JUL 17 PM 2:34
DATE
FILED

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

JUSISO INTERNATIONAL, INC.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 15,000 shares of common stock with a par value of \$0.10 per share.

ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Mr. Tosa Drazic
2625 Sugarloaf Lane
Fort Lauderdale, FL 33312

ARTICLE VI

The corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Mr. Tosa Drazic
2625 Sugarloaf Lane
Fort Lauderdale, FL 33312

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Mr. Tosa Drazic
2625 Sugarloaf Lane
Fort Lauderdale, FL 33312

ARTICLE VIII

The mailing address of the Corporation's principal office shall be:

2625 Sugarloaf Lane
Fort Lauderdale, FL 33312

ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officer(s) and director(s) to the fullest extent not prohibited by any law in existence now or hereafter.

Executed at Fort Lauderdale, Florida this 8th day of July, 1996.

Tosa Drazic
TOSA DRAZIC

ACCEPTANCE BY REGISTERED AGENT

FILED
96 JUL 17 PM 2:34
CLERK OF COURT
STATE OF FLORIDA

Having been appointed the registered agent of JUSISO INTERNATIONAL, INC.

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 8th day of July, 1996.

By: Tosa Drazic
Tosa Drazic
Registered agent