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.

(((H25000020943 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)328-4774

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.** Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION TO JUSTO CONSULTING CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

JUSTO CONSULTING CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be JUSTO CONSULTING CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10401 NW 48th Street Doral, FL 33178

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

2025 JAN 17 PM 2: 32

To: 1

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Aragon Registered Agents, Inc. 255 Alhambra Circle Suite 500B Coral Gables, FL 33134

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Diego A. Justo 10401 NW 48th Street Doral, FL 33178

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Diego A. Justo 10401 NW 48th Street Doral, FL 33178 President/Secretary/Treasurer/Director

The undersigned has executed these Articles of Incorporation this 17th day of January 2025.

2025 JAN 17 Ph 2: 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: JUSTO CONSULTING CORP.
- 2. The name and address of the registered agent and office is:

Aragon Registered Agents, Inc. 255 Alhambra Circle Suite 500B Coral Gables, FL 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

Dated: 1/17/25

2025 JAN 17 PM 2: 32