

P 03000073647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

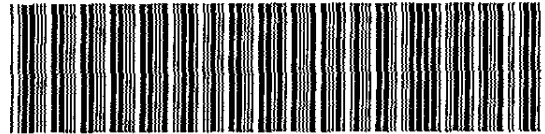
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021005680

06/30/03--01065--026 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 PM 3:04

F. 21 100 975 JUL 3 2003

Marc D. Kleiner, PA

1111 Kane Concourse, Suite 217
Bay Harbor Island, Florida, 33154

Telephone (305) 866 5816 Facsimile (305) 866 5817

Marc D. Kleiner*

*licensed in Florida, DC and New Jersey

June 25, 2003

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

RE: Superior Home Solutions, Inc.

Dear Sir/Madam:

Enclosed for filing two (2) copies of the Articles of Incorporation for Superior Home Solutions, Inc. Also enclosed is our firm's check #1095 payable to the Secretary of State in the amount of \$78.75 to cover the filing fee and certified copies. Please forward copies to the address listed above.

Your assistance with this matter is most appreciated.

Very truly yours,



MARC KLEINER

MDK//Enclosures

cc: Client

**ARTICLES OF INCORPORATION
OF
SUPERIOR HOME SOLUTIONS, INC.
a Florida Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Superior Home Solutions, Inc.

ARTICLE II - MAILING ADDRESS AND PRINCIPLE OFFICE

The principal office of this Corporation shall be:

1540 Meridian Ave, #3A
Miami Beach, FL 33139

The mailing address of the Corporation is:

1540 Meridian Ave, #3A
Miami Beach, FL 33139

ARTICLE III - DURATION

The period of duration is Perpetual

ARTICLE IV - PURPOSE

The purpose is for any lawful purpose.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class

Marc D. Kleiner, Esq.
1111 Kane Concourse, Suite 217
Bay Harbor Island, Florida 33154
Tel: (305) 866 5816
Florida Bar # 0548510

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 PM 3:04

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation is Michael Vigil and the initial registered office of this corporation is, 1540 Meridian Ave #3A, Miami Beach, FL 33139

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or decreased, from time to time, by and amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Vigil	1540 Meridian Ave #3A, Miami Beach, FL 33139
George Flores	710 Jefferson Ave Miami Beach, FL 33139

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>ADDRESS</u>
Marc Kleiner	Marc D. Kleiner P.A. 1111 Kane Concourse, Ste 217 Bay Harbor Island, Florida, 33154

Marc D. Kleiner, Esq.
1111 Kane Concourse, Suite 217
Bay Harbor Island, Florida 33154
Tel: (305) 866 5816
Florida Bar # 0548510

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 25th day of June, 2003.



Marc Kleiner
Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

SUPERIOR HOME SOLUTIONS, INC.

a Florida Corporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 PM 3:04

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That Superior Home Solutions, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami Beach, County of Miami-Dade, State of Florida, has named Michael Vigil 1540 Meridian Ave, #3A, Miami Beach, Florida 33139, as its agent to accept service of process with this State.

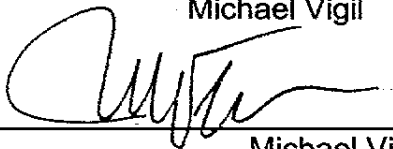
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 24th day of June, 2003.

Michael Vigil

By: _____



Michael Vigil

Marc Kleiner, Esq.
19400 N.E. 23 Ave
Miami, Florida 33131
Tel: (305) 937-5568
Florida Bar #0548510