

**Electronic Articles of Incorporation  
For**

P06000146043  
FILED  
November 21, 2006  
Sec. Of State  
clewis

SUPERIOR LABS 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:  
SUPERIOR LABS USA INC

**Article II**

The principal place of business address:  
1000 NW 105TH AVE  
PLANTATION, FL. 33322

The mailing address of the corporation is:  
1000 NW 105TH AVE  
PLANTATION, FL. 33322

**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:  
1,000,000

**Article V**

The name and Florida street address of the registered agent is:  
DIMITRIOS G MENTIS  
1000 NW 105TH AVE  
PLANTATION, FL. 33322

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

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Registered Agent Signature: DIMITRIOS MENTIS

### **Article VI**

The name and address of the incorporator is:

DIMITRIOS MENTIS  
1000 NW 105TH AVE

PLANTATION, FL 33322

Incorporator Signature: DIMITRIOS MENTIS

### **Article VII**

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

Title: P  
DIMITRIOS G MENTIS  
1000 NW 105TH AVE  
PLANTATION, FL. 33322

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007