



June 4, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 12 PM 4:19

RE: Superior International Inc.
9510172552373

500001862735
-06/14/96--01037--014
*****70.00 *****70.00

Dear Sir or Madam:

W96-12780

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Superior International Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Christine Jeandell
Corporate Service Representative

enc.

RECEIVED
JUN 13 AM 8:37
DIVISION OF CORPORATIONS

Name conflict
595026



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1996

CHRISTINE JEANDELL
THE COMPANY CORPORATION
1313 N. MARKET ST.
WILMINGTON, DE 19801-1151

SUBJECT: SUPERIOR INTERNATIONAL INC.
Ref. Number: W96000012780

FILED
SECRETARY OF STATE
CORPORATION DIVISION
JUN 15 1996
55 AUG 12 PM 4:19

We have received your document for SUPERIOR INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00029758



THE COMPANY CORPORATION

1111 N. Market Street • Wilmington, Delaware 19801-1111 • Telephone: (302) 575-0110 • Fax: (302) 575-1110

August 2, 1996

Corporate Records Bureau
Division of Corporations
Attn: Jennifer Sindt
P.O. Box 6327
Tallahassee, FL 32314

RE: Superior International Inc.
Ref. W96000012780
TCC Ref. 9510172552373

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 12 PM 4:19

Dear Ms. Sindt:

Enclosed please find documentation necessary to process the Application for Authority to conduct business for Superior International Inc. As outlined in your letter dated June 14, 1996, a corporate resolution adopting an alternate name is being submitted to complete this filing.

Please file and return all related correspondence to my attention at the address listed above. If you have any further questions regarding this application, please feel free to contact me directly at 800-542-2677, ext. 7003.

Sincerely,

Laura J. Lockhart
Corporate Service Representative

Enclosures

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Anthony Marquez, do hereby certify
(Name)

that this Resolution of the Board of Directors of Superior International Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on July 16, 19 96.

Be it resolved, that Superior International Inc
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Superior International Business Ventures Inc. for use in Florida.

Dated: 16 July 96

Anthony L. Marquez Pres.
Signature of either Chairman, Vice Chairman or any officer

Anthony L. Marquez Pres.
Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Superior International Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 593357725
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 17 Oct 95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. none transacted
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2780 E. Fowler Ave Suite #137
Tampa FL 33612
(Current mailing address)
8. Computer Consulting & Travel Related Service
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe
Office Address: 200-A John Knox Road
Tallahassee, Florida, 32303-6643
(Zip Code)

10. Registered agent's acceptance:

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

See attachment
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony L. Marquez
Address: 2780 E. Fowler Ave Suite 137
Tampa FL 33612

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Anthony L. Marquez
Address: 2780 E. Fowler Ave
Tampa FL 33612

Vice President: _____
Address: _____

Secretary: Anthony L. Marquez
Address: 2780 E. Fowler Ave
Tampa FL 33612

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. A. L. Marquez Chairman/President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony L. Marquez President/Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 12 PM 4:19

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Superior International Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Tampa, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.



Larry Wolfe

8/10/96
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
AND FINANCIAL SERVICES
96 AUG 12 PM 4:19

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPERIOR INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 1996.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 AUG 12 PM 4:19



Edward J. Freel

Edward J. Freel, Secretary of State

2552373 B300

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7972268

AUTHENTICATION:

DATE:

06-04-96