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TRANSMITTAL LETTER

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

SUBJECT: SUPER MODL #1, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50 for the \$70.00 filing fee, \$8.75 for a certified copy and \$8.75 for a certificate of status.

SIGNED:

Susan O. Brown

From:

Susan O. Brown, Incorporator
1922 Rose Mallow Lane
Orange Park, FL 32003

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ARTICLES OF INCORPORATION

OF

SUPER MODL #1, INC.

ARTICLE I

NAME

The name of the corporation is: SUPER MODL #1, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is 1922 Rose Mallow Avenue, Orange Park, FL 32003.

ARTICLE III

DURATION

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation will be perpetual.

ARTICLE IV

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred(100) shares of capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI

DIRECTORS

The number of directors that the Corporation shall have shall be not less than two (2) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have two (2) directors.

ARTICLE VII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until their successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Larissa S. Brown	1922 Rose Mallow Lane Orange Park, FL 32003
Susan O. Brown	1922 Rose Mallow Lane Orange Park, FL 32003
Jonathan M. Brown	1922 Rose Mallow Lane Orange Park, FL 32003

ARTICLE VIII

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this Corporation is Susan O. Brown, 1922 Rose Mallow Lane, Orange Park, FL 32003.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator of this Corporation is Susan O. Brown, 1922 Mallow Avenue, Orange Park, FL 32003.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and filed these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12 day of September, 2000. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


SUSAN O. BROWN, Incorporator / Registered Agent