

P00000100921

TRANSMITTAL LETTER

FILED

00 OCT 26 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003427073--3--
-10/17/00--01027--014
*****78.75 *****78.75

SUBJECT: SUPERBA INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

D. WEISS
Name
#392 1730 SO FEDERAL HWAY
Address
DELRAY BEACH, FL 33483
City, State, & Zip
()
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

W-25198
W-25204
PH 10/26/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

D WEISS
1730 S FEDERAL HWY, #392
DELRAY BEACH, FL 33483

SUBJECT: SUPERBA INC
Ref. Number: W00000025204

We have received your document for SUPERBA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00054708

ARTICLES OF INCORPORATION

OF

SUPERBA INC

FILED

00 OCT 26 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUPERBA INC

ARTICLE II PRINCIPAL OFFICE

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

#392 1730 SO FEDERAL HWAY
DORR BUCK FLORIDA
33483

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

D WASS
#392 1730 SO. FEDERAL HWAY
DORR BUCK FL 33483

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

D. WISS
392 1730 So FEDERAL Hwy
DELRAY Beach FL
33483

The undersigned has(have) executed these Articles of Incorporation this

11th

day of

Oct

19 2000

Dan Weiss PRES

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizer 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: SUPERBO INC

2. The name and address of the registered agent and office is:

D. Weiss
(NAME)

1730 So Federal Hwy
(P.O. BOX NOT ACCEPTABLE)

DAWAY BOCC FL 33483
(CITY/STATE/ZIP)

00 OCT 26 1 PM 2423
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE

D. Weiss
(Corporate officer)

TITLE

PRES

DATE

10/24/06

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 ALL 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.

SIGNATURE

D. Weiss

DATE

10/24/06

REGISTERED AGENT FILING FEE: \$35.00