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TRANSMITTAL LETTER

Subject

SECRETARY OF STATE TALLAHASSEE, FLORIDA Department of State

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

Superfoot Inc.

| BOOČ | 197378 | 2456 | 79019 | -5 |
|------|----------|-------|-------|----|
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Enclosed is an original and two (2) copies of the articles of incorporation and a check for

⋈ \$78.75 Filing Fee & Certified Copy

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee. Certified Copy

& Certificate (ADDT'L COPY REQ'D) (ADDT'L COPY REQ'D)

FROM: Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Superfoot Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

| ARTICLE I NAME | ĀS | 0 | |
|---|----------------|----------|---|
| The name of the Corporation shall be: Superfoot Inc. | ECRI | 30 OO | |
| ARTICLE II PRINCIPAL OFFICE | - | \Box | Π |
| The principal place of business and mailing address of this corporation shall be: | SSE | 8 | |
| 500 Trinity Lane | 200 | <u>P</u> | |
| Apt. 6203 | | <u>Ö</u> | • |
| St. Petersburg, Florida 33716 | ATE | 80 | |
| ADTICLE III CHADEC | | | |

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kim Wallace 500 Trinity Lane Apt. 6203 St. Petersburg, Florida 33716

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Nellie Akalp, Incorporator

Date

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.

Kim Wallace, Registered Agent Date