

TRANSMITTAL LETTER

P01000020197

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

700003757937--5
-02/23/01--01049--003
*****70.00 *****70.00

SUBJECT: Superior Homes International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose Polanco
Name (Printed or typed)
431 SW 178 Way
Address
Pembroke Pines, Florida 33029
City, State & Zip
954-438-1755
Daytime Telephone number

FILED
01 FEB 23 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7 ✓
B 2/23/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Superior Homes International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

431 SW 178 Way
Pembroke Pines, Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home builder
Import/export construction materials

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Jose Polanco
431 SW 178 Way
Pembroke Pines, Florida 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Polanco
431 SW 178 Way
Pembroke Pines, Florida 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

02-20-01

Date

Signature/Incorporator

02-20-01

Date