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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

: (850) 205-0381 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305) 672-0686 Prone : (305) 672-9110 Face Number

#### FLORIDA PROFIT CORPORATION OR P.A.

Super Cute Inc.

Certificate of Status	1
Certified Copy	<b>A</b>
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Super Cute Inc.

#### Article II. Address

The Corporation's mailing address is: Super Cute Inc. 11240 NW 14th Court Pembroke Pines FL 33026

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ada Byalick 11240 NW 14th Court Pembroke Pines FL 33026

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ada Byalick

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 2, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Super Cute Inc.

**REGISTERED AGENT/OFFICE:** 

Ada Byalick 11240 NW 14th Court Pembroke Pines FL 33026

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ADA BYALICK

by R.A. Fernandez as attorney-in-fact

Date: May 2, 2001

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