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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 AUG 14 PM 12:15
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01 AUG 14 AM 10:54
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUPERBOY'S CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Superboy's Corporation

FILED
01 AUG 14 PM 12:15
TALLAHASSEE FL 32304
SECRETARY OF STATE

FIRST: The name of this corporation is: Superboy's corporation.

SECOND: This corporation is organized for the purpose of engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

THIRD: This corporation is authorized to issue shares of common stock, per value \$1.00 per share.

FORTH: The street address of the initial registered office of this Corporation is 10008 W. Flagler Street, # 153 Miami Florida 33174; and the name of the initial registered agent of this Corporation at that address is : Marisol Lopez.

FIFTH: This Corporation shall have two directors initially and the number of directors may be increased or diminished from time as provided in the Bylaws but shall never be less than two. The name and the address of the initial directors of this corporation are:

(Vicepre) David Toro, 10008 W. Flagler Street, #153, Miami, Florida 33174.
(President) Marisol Lopez, , 10008 W. Flagler Street, #153, Miami, Florida 33174.

SIXTH: The name and the address of the incorporator of this Corporation is Marisol Lopez, 10008 W. Flagler Street, #153, Miami, Florida 33174.

SEVENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposes by them to the Stockholders meeting by two thirds of the stock entitle to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EIGHTH: The principal office address and registered office address is: 10008 W. Flagler Street, #153, Miami, Florida 33174.

IN WITNESS WHEREOF, the undersigned subscriber, who is personally known to me, has executed these Articles of Incorporation this 9 day of August 2001.


Marisol Lopez, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Superboy's Corporation

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Hansol Lopez

located at 10008 W. Flagler St. #153

City of Miami County of Florida State of Florida,

as its agent to accept service of process within this state.

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

Hansol Lopez

Registered Agent

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