Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUPERRED, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	2 04 (5)
Estimated Charge	\$78.75

Department of State 2/15/2002 11:35 PAGE 1/1 RIGHTMAN



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

EMPIRE

SUBJECT: SUPERRED, INC.

REF: W02000004569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000037079 Letter Number: 302A00009558

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314 S0/10 d 0225 ths s05 december 4800 december 321 december 32314

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SECULIAR M. O. O.

ARTICLES OF INCORPORATION

OF

SUPERRED, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SUPERRED, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4141 COLLINS AV. #501 MIAMI BEACH, FL 33140

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 9900 STIRLING RD SUITE 211 COOPER CITY, FL 33024

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT FERNANDO ALVAREZ

4141 COLLINS AV., #501 MIAMI BEACH, FL 33140

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18TH day of FEBRUARY, 2002.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SUPERRED, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

SECRETARY (TALLAHASSEE

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