

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 DIVISION DE CURPURATION

# FLORIDA PROFIT CORPORATION OR P.A.

SUPERFINE ASSOCIATES, INC.

Certificate of Status	6
Certified Copy	7
Page Count	03
Estimated Charge	\$78.7S

1 of 2

#### ARTICLES OF INCORPORATION

### SUPERFINE ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1- NAME**

The name of the corporation shall be:

Superfine Associates, Inc.

The principal place of business of this corporation shall be:

P.O. Box 800403 Aventura, FL 33280-0403

#### <u> ARTICLE II - NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state. country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Kofsky, Coury & Associates, PA

3230 W. Commercial Blvd., Suite #150, Ft. Lauderdale, FL 33309

954-735-4929

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### ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial director and officer, who shall hold office the first year of the corporation's existence or until his successor(s) is (are) elected, is:

Sherry Superfine P.O. Box 800403 Aventura, Florida 33280-0403

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Patricia E. Coury, CPA 3230 W. Commercial Blvd. Suite #150 Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 2002.

Signature of Incorporator:

Patricia E. Coury, CPA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

Superfine Associates, Inc.

2. The name and address of the registered agent and office is:

Patricia E. Coury, CPA 3230 W. Commercial Bivd. Suite #150 Ft. Lauderdale, FL 33309

Patricia E. Coury, CPA

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Patricia E. Coury, CPA

Date

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SECRETARY OF STATE NVISION OF CORPORATIONS