

# Florida Department of State

Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OZ NOV 22 AN IO: SECRETARY OF STA

# FLORIDA PROFIT CORPORATION OR P.A.

SUPERGRILL MANUFACTURER, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF SUPERGRILL MANUFACTURER, INC. 4 Florida corporation



# ARTICLE L NAME

The name of this corporation shall be SUPERGRILL MANUFACTURER, INC., a Florida corporation.

#### ARTICLE IL COMMENCÈMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

# ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

## ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 common par value shares of common capital stock.

This Instrument Prepared By: Antonio J. Soto, III, Esq 8500 West Fingler Street, Suite A-105 Miami, Florida 33144 Telephone (305) 227-2700 Facsimile (305) 220-8304 FBN 302163

Articles Of Incorporation of SUPERGRILL MANUFACTURER, INC.

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#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the proemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, algred by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Bach stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

Articles Of Incorporation of SUPERGRILL MANUFACTURER, INC.

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# ARTICLE VIL INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

President - RAMON CRUZ, Jr., 3862 SW 119th Avenue, Miami, Fl 33175

# ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 3862 SW 119th Avenue, Miami, Fl 33175

The name of the individual who shall serve as this corporation's initial registered agent at that address is: RAMON CRUZ, Jr., 3862 SW 119th Avenue, Miami, Fl 33175

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

RAMON CRUZ, 3862 SW 119th Avenue, Miami, Fl 33175

Articles Of Incorporation of SUPERGRILL MANUFACTURER, INC.

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#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

RAMON CRUZ, Jr., Incorporator

I RAMON CRUZ, Jr., hereby accept my designation as resident agent and agree to serve as the resident agent of SUPERGRILL MANUFACTURER, INC a Florida corporation. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for SUPERGRILL MANUFACTURER, INC., a Florida corporation.

RAMON CRUZ Jr., Registered Agent

Articles Of Incorporation of SUPERGRILL MANUFACTURER, INC.

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State Of Florida

County Of Miami-Dade

On 1/22/02, designated RAMON CRUZ, Jr., above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of SUPERGRILL MANUFACTURER, INC., a Florida corporation.

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

Antonio J Solo Bl My Commission Di0034177 Explice July 30 2006

(SEAL)

SECRETARY OF STATE

Articles Of Incorporation of SUPERGRILL MANUFACTURER, INC.

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