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## TRANSMITTAL LETTER

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Department of State Division of Corporations P. O. Box 6327 Tallahassec, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fec Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: James E. Forrey Name (Printed or typed) 10361 NW 10th Street, Address 33322 City, State & Zip Plantation. Florida.

SUBJECT: AMERICAN SUPERIOR PROPERTY MANAGEMENT GROUP, INC.

(800) 652-0256

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

## ARTICLES OF INCORPORATION

Incompliance with Chapter and/or CHAPTER 621, F. S. (Profit)

ARTICLE I: The name of the corporation shall be: AMERICAN SUPERIOR PROPERTY MANAGEMENT GROUP, INC.

ARTICLE II: The principle place of business/mailing address is:

American Superior Property Management Group, Inc.

10361 NW 10<sup>th</sup> Street, Plantation, Florida, 33322

**ARTICLE III**: The purpose for which the Corporation is organized is to provide Property Management Services.

ARTICLE IV: The number of shares of stock is: 1000 Shares

ARTICLE V: James E. Forrey – President & CEO 10361 NW 10<sup>th</sup> Street,

10361 NW 10<sup>th</sup> Street, Plantation, Florida, 33322

ARTICLE VI: The name and Florida Street address of the Registered

Agent is: James E. Forrey

10361 NW 10<sup>th</sup> Street, Plantation, Florida, 33322

**ARTICLE VII**: The name and address of the Incorporator is:

James E. Forrey

10361 NW 10<sup>th</sup> Street, Plantation, Florida, 33322

Having been named as register agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

28 FEB 2003

Date

28 FEB 2003

Date

Signature / Incorporator