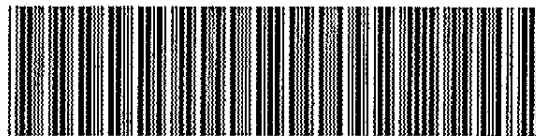


PO3000046874

(Requestor's Name)

(Address)



700015545527

04/15/03--01013--014 **78.75

Supria International, Inc
c/o J. Kessler
18100 Atlantic Blvd #209
Sunny Isles, FL 33160

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03/11/30

D. WHITE APR 18 2003

Office Use Only

Mr. Kessler GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art V RaName

DATE 4/28/03

DOC. EXAM WSP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 18 PM 2:19

FILED

WSP
4/28/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

SUPERIA INTERNATIONAL SALES, MARKETING AND PUBLIC RELAT
18100 ATLANTIC BLVD
SUNNY ISLES, FL 33160

SUBJECT: SUPERIA INTERNATIONAL SALES, MARKETING AND PUBLIC
RELATIONS, CORP.
Ref. Number: W03000011130

We have received your document for SUPERIA INTERNATIONAL SALES, MARKETING AND PUBLIC RELATIONS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

SELECT ONE NAME AS REGISTERED AGENT AND DELETE THE OTHER NAMES. ONLY ONE PERSON MAY BE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 203A00023404

Page 1 of 3
03 APR 18 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
of
SUPERIA INTERNATIONAL
Sales, Marketing and Public Relations, Corp.

ARTICLE I - NAME

The name of this corporation is SUPERIA INTERNATIONAL Sales, Marketing and Public Relations, Corp.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the activity of promoting sales through marketing, advertising and public relations strategies for the following : Hospitals, Health Care Providers, Hospitality and Tourism Enterprises, Air and Ground Transportation Companies, Banking, Finance and Credit Institutions, Real Estate and Mortgage Companies and Personalities of the Political and Show Business Arenas, to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The initial shares shall be held as follows:

Joaquin Kessler	25%
Elsa Kessler	25%
Sonia Kessler Munoz	25%
Pedro J. Kessler	25%

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be located at 18100 Atlantic Boulevard Suite 209, Sunny Isles, FL 33160, and the initial registered agent of this corporation shall be : Pedro Joaquin Kessler who upon accepting this designation agrees to comply with the provisions of section 48.091 of the Florida statutes.

**SUPERIA INTERNATIONAL Sales,
Marketing and Public Relations, Corp.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of (3) members. The number of directors may be increased from time to time by vote of the stockholders. The names and addresses of the initial board of directors:

Sonia Kessler Munoz President
Joaquin Kessler, Vice President
Elsa Kessler, Secretary Treasurer

ARTICLE VII - INCORPORATION

The name and street address of the person signing the articles of the incorporation is Sonia Kessler Munoz 18100 Atlantic Boulevard, Suite 209, Sunny Isles, FL 33160

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)



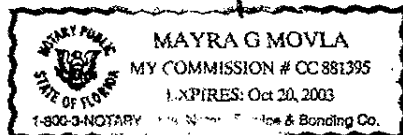
The foregoing Articles of Incorporation of SUPERIA INTERNATIONAL Sales, Marketing and Public Relations, Corp. were acknowledged before me this 11th. day of April, Two Thousand and Three by Sonia Kessler Munoz, Incorporator, Who presented Florida Identification Card No. M520-780-61-585-0

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA

State of Florida
County of Dade

This document was signed before me by
Sonia Munoz identified with ID M520-780-
61-585-0 and personally known to me.



**COMPASS INTERNATIONAL Sales
Marketing and Public Relations, Corp.**

FILED

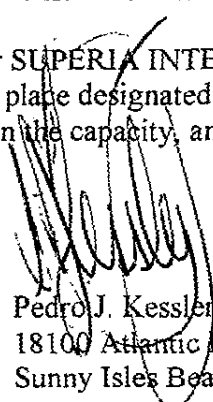
03 APR 18 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUPERIA INTERNATIONAL Sales, Marketing and Public Relations, Corp. at the place designated in the article of incorporation, Pedro Joaquin Kessler agrees to act in the capacity, and agrees to comply with the provisions of section 48.091.

Date: April 11th, 2003


Pedro J. Kessler
18100 Atlantic Blvd. Set 209
Sunny Isles Beach, Florida 33160

State Of Florida
County of Dade

This document was signed before me, today
April 11, 2003 by Pedro J. Kessler identified
with FDL # K246-670-57-165-0

