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SECRETARY OF STATE TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC Requestor's Name 1000 PONCE DE LEON BLVD. Address SUITE: 101 CORAL GABLES, FL 33134 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out ☐ Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

SUPERIOR SEALER OF MIAMI, CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

SUPERIOR SEALER OF MIAMI, CORP.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of **FIVE HUNDRED** (500) shares of one class of common stock, having a par value of **ONE** (\$1.00) **DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

Pedro Douglas Arevalo 3296 W 70th. Terrace Hialeah FL, 33018

The **PRINCIPAL OFFICE** is:

3296 W 70th. Terrace Hialeah, FL, 33018

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.

Pedro Douglas Arevalo

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors and incorporator are:

NAME:

ADDRESS:

Pedro Douglas Arevalo 250 Shares \$1.00 \$250.00

(President) 3296 W 70th. Terrace Hialeah FL, 33018

250 Shares \$1.00 \$250.00

Manuel de Jesus Arevalo (V.President) 15263 SW 32 Terr Miami FL 33185

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles Of Incorporation are:

NAME Pedro Douglas Arevalo ADDRESS 3296 W 70 th. Terrace Hialeah FL, 33018

> do ocealo Pedro Douglas Arevalo

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Manuel de Jesus Arevalo

15263 SW 32 Terr Miami Fl 33185

Manuel de Jesus Arevalo

TÄLLAHASSEE, FLORIDA

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