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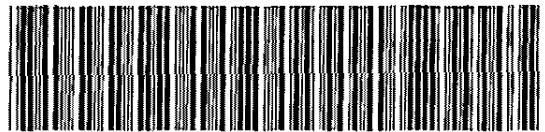
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DIVISION OF CORPORATIONS

04 MAY 27 AM 10:13

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DIVISION OF STATE STATION

W04-20462



UCC FILING & SEARCH SERVICES, INC.
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HOLD
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May 26, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Super Bloom (USA), Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

UCC FILING & SEARCH SERVICES

SUBJECT: SUPER BLOOM (USA), INC.
Ref. Number: W04000020462

We have received your document for SUPER BLOOM (USA), INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 804A00036826

DIVISION OF CORPORATIONS

04 MAY 26 PM 3 12

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

UCC FILING & SEARCH SERVICES

SUBJECT: SUPER BLOOM (USA), INC.
Ref. Number: W04000020462

We have received your document for SUPER BLOOM (USA), INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 804A00036826

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SUPER BLOOM (USA), INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is SUPER BLOOM (USA), INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE DOLLAR.

ARTICLE V. REGISTERED AND PRINCIPAL OFFICE

The Street and mailing address of the initial registered and principal office of the corporation is 5192 W. Irlo Bronson Hwy, Kissimmee, FL 34746 and the name of the initial registered agent at that address is Keshav Keswani.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member. The name and address of the first Board of Directors are:

Anil Jagtiani
Pres
5192 Irlo Bronson Hwy
Kissimmee, FL 34746

Keshav Keswani
Secy
3231 Arrow Head Lane
Kissimmee, FL 34746

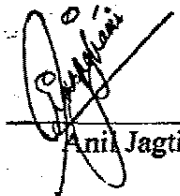
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ARTICLE VII. INCORPORATOR

The name and address of the Incorporators is:

Anil Jagtiani
Pres/Secy
5192 Irlo Bronson Hwy
Kissimmee, FL 34746

IN WITNESS WHEREOF, I have subscribed my name this 14 day of May
2004.



Anil Jagtiani

**CERTIFICATE DESIGNATING THE ADDRESS
AND THE AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That SUPER BLOC M (USA), INC. desiring to organize under the laws of the State of Florida, which will have its principal office in OSCEOLA COUNTY, Florida has named Keshav Keswani as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 the capacity of registered agent for the said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 14th day of May 2004.


Keshav Keswani

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