

OCT-27-2004 14:52

P.01/02

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Florida Department of State
Division of Corporations
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(((H04000214804 3)))

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To:

Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Superb International Corporation

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10-25-

FAX AUDIT # H04000214804 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Superb International Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
7801 W. 36th Ave. #203, Hialeah Gardens, Florida 33018.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Import/Export Wholesale Distributors.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Raquel Ladino, 7801 W. 36th Ave. #203, Hialeah Gardens, Florida 33018

The initial officer of the corporation is:

Raquel Ladino, President, 7801 W. 36th Ave. #203, Hialeah Gardens, Florida 33018

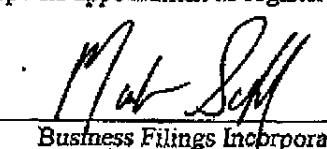
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

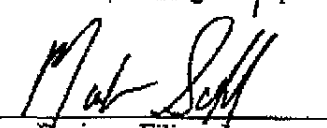
The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated

Date: October 27, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: October 27, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000214804 3

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