

P05000151324

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FILE  
TALLAHASSEE FLORIDA

2005 NOV 14 AM 11:26

**FLORIDA PROFIT CORPORATION OR P.A.**

**SUPERFLY WARES C.O., CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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J 11/15/05



## FLORIDA DEPARTMENT OF STATE

Glanda E. Hood  
Secretary of State

2005 NOV 14 AM 11:26

TALLAHASSEE FLORIDA

November 14, 2005

## EXPRESS CORPORATE FILING SERVICE

SUBJECT: SUPERFLY WARES GROUP, C.O.  
REF: W05000050831

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
NEW FILINGSFAX Aud. #: H05000258402  
Letter Number: 705A00067351

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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2005 NOV 14 AM 11:26

**ARTICLES OF INCORPORATION  
OF**

STATE  
TALLAHASSEE FLORIDA

**SUPERFLY WARES GROUP, CO.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **SUPERFLY WARES GROUP, CO.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

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ARTICLE VI - ADDRESS

STATE  
TALLAHASSEE FLORIDA

The initial street address of the principal office of this corporation is to be at:

Mailing:

7951 SW 40<sup>th</sup> Street, Suite 206, Miami, FL 33155

Principle:

7951 SW 40<sup>th</sup> Street, Suite 206, Miami, FL 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That, **SUPERFLY WARES GROUP, CO.** preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

Oswaldo J. Diaz  
7951 SW 40<sup>th</sup> Street, Suite 206  
Miami, FL 33155

Its agent to accept service of process within this state.

ARTICLE VIII - ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Oswaldo J. Diaz  
Registered Agent

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

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ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Alexis Marrero: President, Vice-President, Secretary, Treasure, and Director

7951 SW 40<sup>th</sup> Street, Suite 206, Miami, FL 33155

ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

Osvaldo J. Diaz  
7951 SW 40<sup>th</sup> Street, Suite 206  
Miami, FL 33155

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 10<sup>th</sup> day of November AD 2005.

Oh  
Osvaldo J. Diaz