# **Electronic Articles of Incorporation For**

P06000039321 FILED March 17, 2006 Sec. Of State clewis

SUPERIOR INTERIOR HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: SUPERIOR INTERIOR HOLDINGS INC.

#### **Article II**

The principal place of business address:

5374 CATALYST AVENUE SARASOTA, FL. 34233

The mailing address of the corporation is:

5374 CATALYST AVENUE SARASOTA, FL. 34233

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

MATTHEW A NEMETH 11516 SWEETFLAG DR. BRADENTON, FL. 34202 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MATTHEW A NEMETH

#### **Article VI**

The name and address of the incorporator is:

MATTHEW A NEMETH 11516 SWEETFLAG DR

BRADENTON, FL 34202

Incorporator Signature: MATTHEW A NEMETH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW A NEMETH 11516 SWEETFLAG DR. BRADENTON, FL. 34202

Title: VP JEFFREY D CAIN 5374 CATALYST AVENUE SARASOTA, FL. 34233

Title: SEC MATTHEW A NEMETH 11516 SWEETFLAG DR. BRADENTON, FL. 34202

#### **Article VIII**

The effective date for this corporation shall be:

03/17/2006