

**Electronic Articles of Incorporation
For**

P06000146043
FILED
November 21, 2006
Sec. Of State
clewis

SUPERIOR LABS USA 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 LABS USA INC

Article II

The principal place of business address:

1000 NW 105TH AVE
PLANTATION, FL. 33322

The mailing address of the corporation is:

1000 NW 105TH AVE
PLANTATION, FL. 33322

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:

1,000,000

Article V

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

DIMITRIOS G MENTIS
1000 NW 105TH AVE
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIMITRIOS MENTIS

Article VI

The name and address of the incorporator is:

DIMITRIOS MENTIS
1000 NW 105TH AVE

PLANTATION, FL 33322

Incorporator Signature: DIMITRIOS MENTIS

Article VII

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

Title: P
DIMITRIOS G MENTIS
1000 NW 105TH AVE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

01/01/2007