

P07000049226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800097517538

04/23/07--01028--025 \*\*70.00

FILED  
2007 APR 28 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 24 2007

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

MARCH 26, 2007

SUPER MIN INC  
1410 NW 13<sup>th</sup> ST. # 26  
BOCA RATON FL 33486

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of SEVENTY DOLLARS (\$70.00) for the above name corporations filing fees.

Please send any and all mail to the following address.

COAST BUSINESS SERVICE  
6437 CENTRAL AVE  
ST. PETERSBURG, FL 33710

FILED  
2007 APR 28 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
ARTICLES OF INCORPORATION  
OF  
SUPER MIN INC

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE II

The name and address of the corporation is:

MIN M MAUNG  
1400 NW 13<sup>th</sup> ST. # 26  
BOCA RATON FL 33486

This corporation may, and is authorized, to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having par value one dollar and no cents (\$1.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

MIN M MAUNG  
1400 NW 13<sup>th</sup> ST # 26  
BOCA RATON FL 33486

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR 28 AM 10:34

FILED

## ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require payment of meetings of the Directors. Nothing in this article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefore.

## ARTICLE VII

The name and address of the Directors of this corporation is:

MIN M MAUNG  
1400 NW 13<sup>th</sup> ST # 26.  
BOCA RATON FL 33486

## ARTICLE VIII

The name and address of the incorporator signing this article is:

MIN M MAUNG  
1400 NW 13<sup>th</sup> ST # 26  
BOCA RATON FL 33486

## ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for the By-Laws of this Corporation.

## ARTICLE X


These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them at the Stockholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledge and filed the foregoing Articles of Incorporation under the laws of the state of Florida this 26<sup>th</sup> day of MARCH, 2007.

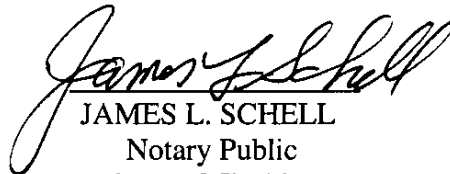
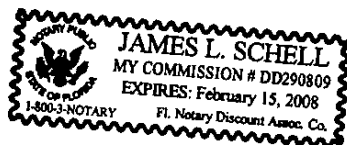
COUNTY OF PINELLAS



MIN M MAUNG

Before me, the undersigned authority, personally appeared MIN M MAUNG , to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 26<sup>th</sup> day of March, 2007...

My commission expires:



JAMES L. SCHELL

Notary Public  
State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said act:

SUPER MIN INC desiring to organize as a corporation under the laws of the State of Florida with its principal office located at 1400 NW 13<sup>th</sup> ST # 26 BOCA RATON FL named MIN M MAUGH, located at 1400 NW 13<sup>th</sup> ST #26 BOCA RATON FL. 33486 As its Registered Agent to accept service of process within this State

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at 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.



MIN M MAUNG  
Registered Agent  
MARCH 26th, 2007

DATE:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR 20 AM 10:34

FILED