

05/21

BUSINESS WORLD TRANSACTIONS
Division of Corporations

3786

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

A & W SUPERIOR GROUP, INC.

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MRD 5/22

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: A & W SUPERIOR GROUP, INC.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

16300 GRIFFIN RD.
SOUTHWEST RANCH, FL. 33331

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOSE A. MOLINA
16300 GRIFFIN RD.
SOUTHWEST RANCH, FL. 33331

Prepared by: JOSE A. MOLINA
16300 GRIFFIN RD.
SOUTHWEST RANCH, FL. 33331
786 3571065

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE A. MOLINA
16300 GRIFFIN RD.
SOUTHWEST RANCH, FL. 33331

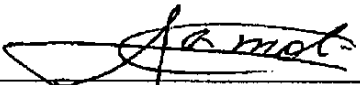
DIRECTOR & PRESIDENT

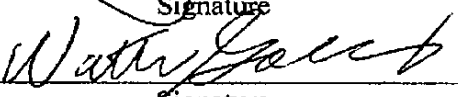
WALTER GALVIS
16300 GRIFFIN RD.
SOUTHWEST RANCH, FL. 33331

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of MAY, 2007.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A & W SUPERIOR GROUP, INC.

2. The name and address of the registered agent and office is:

JOSE A. MOLINA
16300 GRIFFIN RD.
SOUTHWEST RANCH, FL. 33331

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 05-20-07