# **Electronic Articles of Incorporation For**

P10000083841 FILED October 13, 2010 Sec. Of State psmith

SUPER SON'S 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: SUPER SON'S HOLDINGS INC,

# **Article II**

The principal place of business address:

606 FORESTERIA DRIVE LAKE PARK, FL. US 33403

The mailing address of the corporation is:

606 FORESTERIA DRIVE LAKE PARK, FL. US 33403

### **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: 100

## **Article V**

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

SOLOMON FINANCIAL CONSULTANTS INC. 7801 W. COMMERCIAL BLVD FT. LAUDERDALE, FL. 33351

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

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Registered Agent Signature: SHELDON F. JOHN

# **Article VI**

The name and address of the incorporator is:

GILLIAN MCQUIEEN 606 FORESTERIA DRIVE

LAKE PARK, FL 33403

Incorporator Signature: GILLIAN A MCQUIEEN

# **Article VII**

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

Title: PTS GILLIAN A MCQUIEEN 606 FORESTERIA DRIVE LAKE PARK, FL. 33403 US

Title: VPD FITZGERALD MCQUIEEN 606 FORESTERIA DRIVE LAKE PARK, FL. 33403

#### **Article VIII**

The effective date for this corporation shall be:

10/08/2010