

**Electronic Articles of Incorporation
For**

P11000089132
FILED
October 10, 2011
Sec. Of State
cgolden

SUPERIOR BEAUTY PRODUCTS, 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 BEAUTY PRODUCTS, INC.

Article II

The principal place of business address:

2103 MANATEE AVENUE WEST
BRADENTON, FL. US 34205

The mailing address of the corporation is:

2103 MANATEE AVENUE WEST
BRADENTON, FL. US 34205

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:

DAVID P MONTGOMERY SR.
2103 MANATEE AVENUE WEST
BRADENTON, FL. 34205

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

Registered Agent Signature: DAVID P MONTGOMERY, SR., ESQ.

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Article VI

The name and address of the incorporator is:

DAVID P MONTGOMERY, SR., ESQ.
2103 MANATEE AVENUE WEST

BRADENTON, FL 34205

Electronic Signature of Incorporator: DAVID P MONTGOMERY, SR., ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID P MONTGOMERY SR.
2103 MANATEE AVENUE WEST
BRADENTON, FL. 34205 US

Article VIII

The effective date for this corporation shall be:

10/10/2011

P11000089132



The Montgomery Law Firm

2103 Manatee Avenue West

Bradenton, Florida 34205

Voice: 941-748-8470

Fax: 941-747-6804

E-Mail: MontgomeryFirm@aol.com

10/11/2011 11:00 AM

Two pages faxed to: (850) 245-6804

Claretha Golden
Regulatory Specialist II
New Filing Section

Re:

Letter Number: 111011082420-400213067624

Document Number: W11000052139

Entity Name: SUPERIOR BEAUTY PRODUCTS, INC.

Tracking Number: 400213067624

Pin Number: 7624

Dear Ms. Golden:

This is to certify that I am the sole principal and sole interest holder of both **SUPERIOR BEAUTY PRODUCTS, INC.** and **SUPERIOR BEAUTY PRODUCTS, LLC.**

I wish to use the similar name of both entities in connection with the same business operations and do hereby consent to the use of the similar names by both entities.

Thank you for your attention to this matter.

Pursuant to Florida Statutes Section 92.525 I verify that: Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Sincerely,

David Paul Montgomery, Esq.

10/12/11