

Electronic Articles of Incorporation For

P17000038684
FILED
April 28, 2017
Sec. Of State
cmwood

SUPERIOR ELECTRONICS INTERNATIONAL CORP

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 ELECTRONICS INTERNATIONAL CORP

Article II

The principal place of business address:

2250 NW 114TH AVE 1A
SDQ634531
MIAMI, FL. 33192

The mailing address of the corporation is:

2250 NW 114TH AVE 1A
SDQ634531
MIAMI, FL. 33192

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:

RICHARD SCALES
8260 NW 14TH ST
WC1377
DORAL, FL. 33191

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

Registered Agent Signature: RICHARD SCALES

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Article VI

The name and address of the incorporator is:

RICHARD SCALES
2250 NW 114TH AVE 1A
SDQ634531
MIAMI FL 33192

Electronic Signature of Incorporator: RICHARD SCALES

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
RICHARD SCALES
200 EAST FLORIDA AVE
HEMET, CA. 92543 US