

3/27/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P180000975663

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: agent@bizfilings.com

FLORIDA PROFIT/NON PROFIT CORPORATION
US1 SUPER Inc.

Certificate of Status	0
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FAX AUDIT # **H18000097566 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: US1 SUPER Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6801 NW 107 Ct, Doral, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Leonan Urena, 6801 NW 107 Ct, Doral, Florida 33178

The initial officers of the corporation are:
Leonan Urena, President, 6801 NW 107 Ct, Doral, Florida 33178

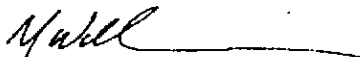
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

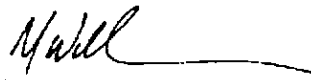
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 27th day of March, 2018

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 27th day of March, 2018

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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