

SUPLIVEN CORP.
3001 S.W. 96TH. AVENUE
Miami, FL 33165

P95000011518

December 15, 1994

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/10/95--0100C--001
****130.00 ****130.00

Attn: Mr. Steven Godfrey

RE: Supliven Corp.

Dear Mr. Godfrey:

Enclosed please find the Articles of Incorporation for the referenced corporation.

If you have any questions, please contact me at (305) 551-8439.

Your prompt attention to this matter is greatly appreciated.

Sincerely,


Angel Sosa
Registered Agent

FILED
1995 FEB -9 PM 12:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

908
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ARTICLES OF INCORPORATION
OF
SUPLIVEN CORP.

FILED
1995 FEB -9 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is Supliven Corp. The address of the principal office of this corporation shall be 3001 S.W. 96th. Avenue, Miami, Florida 33165, and the mailing address shall be the same.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the Articles by the Secretary of State.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE SIX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SEVEN

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3001 S.W. 96th Avenue, Miami, Florida 33165 and the name and address of the initial registered agent of the corporation is Angel Sosa, 3001 S.W. 96th Avenue, Miami, Florida 33165.

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Angel Sosa
3001 S.W. 96th Avenue
Miami, Florida 33165

Jeannie F. Sosa
3001 S.W. 96th Avenue
Miami, Florida 33165

ARTICLE NINE

INCORPORATORS

The names and addresses of the persons signing these Articles are:

Angel Sosa
3001 S.W. 96th Avenue
Miami, Florida 33165

Jeannie F. Sosa
3001 S.W. 96th Avenue
Miami, Florida 33165

ARTICLE TEN

ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TWELVE

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 14th day of December, 1994.

Angel Sosa
ANGEL SOSA

Jeannie F. Sosa
JEANNIE F. SOSA
Jeannie

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Angel Sosa and Jeannie F. Sosa, to me well known and known to be the persons described in an who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 26th day of ~~December, 1994~~ January, 1995.

Ornela Alonso
NOTARY PUBLIC
State of Florida

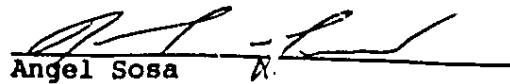
My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Dec. 3, 1995
Bonded thru Agent's Notary Brokerage

Personally Known ☒
OR
Type of I.D. Produced

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Angel Sosa

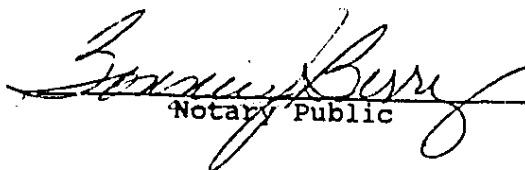
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared Peter J. Russo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 25th day of January, 1995.


Notary Public

MY COMMISSION EXPIRES:



BONNIE J BERRY
My Commission CC395484
Expires Jul. 26, 1998
Bonded by HAI