

1200 BAY STREET
TALLAHASSEE, FL 32301
904 222 9000
904 222 0191 FAX

800-342-8086



P95000044452

ACCOUNT NO. : 072100000032

REFERENCE : 606808 81100A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : 9 122.50

ORDER DATE : May 30, 1995

ORDER TIME : 1:42 PM

ORDER NO. : 606808

CUSTOMER NO: 81100A

CUSTOMER: Mr. Reynold Heraux
REYDDY CORPORATION

15343 S.w. 42nd Terrace

Miami, FL 33185

DOMESTIC FILING

NAME: SUPERGOAL CORP

JUN 9 1995

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

FILED
95 JUN -8 AM 9:33
TALLAHASSEE, FLORIDA

P95-11181



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

May 30, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SUPERGOAL CORP
Ref. Number: W95000011181

We have received your document for SUPERGOAL CORP and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00027102

FILED

95 JUN -8 AM 8:34

ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

OF

SUPERGOAL CORP

I, the undersigned incorporator of this corporation under chapter 607, Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: SUPERGOAL CORP

ARTICLE II - PURPOSE

The general nature of this business to be conducted by this corporation is :

- 1-Multiservices. Telephone services.
- 2-To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
- 3-To acquire by purchase, lease or otherwise, and operate vehicles or equipment of every description.
- 4-To purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in, create liens upon, sell, convey, dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to, connected or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of properties, assets, business and goodwill of any persons, corporations or associations.
- 5-To carry on any other business or enterprise which may be carried on or exercised by a corporation organized under 607, Florida Statutes, as amended, except a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone or cementary company, a building and loan association, fraternal benefit society, state fair or exposition.
- 6-To import and export merchandise of all kinds.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 5000 shares of common stock having a par value of \$ 1.00. The board of directors may authorize the issuance of such stock to such persons upon terms and for such consideration as they may deem appropriate. The consideration may

include money or other property shall be received at just valuation to be fixed by the Board of Directors of the corporation. All such stock when issued shall be fully paid for and exempt from assessment.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be ,
13710 F.S.W. 56 STR #163, MIAMI, FL 33175 or other such place as
may be designated by the Board of Directors.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of 2 member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. Said directors shall be of full age and at least one of them be a citizen of the United States. Any director may be removed without cause at any annual meeting of the stockholders where a quorum is present in person or proxy.

ARTICLE VII - INITIAL OFFICERS

The name and address of the member(s) of the first Board of Directors is/ARE:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
PATRICK TARDIEU	President and Secretary	13710 F.S.W. 56 STR #163, NIA FL 33175
TCHALY ELEAZARD	Vice-President	2351 N.E. 185 STR MIAMI, FL 33180

ARTICLE VIII - INITIAL REGISTERED AGENT

The initial registered agent of the corporation to accept service of process within the State of Florida is designated as REYNOLD HERAUX, at 9400 S Dadeland Blvd # 330 Miami, Florida 33156
Accepted:


REYNOLD HERAUX

ARTICLE IX - MANAGEMENT BY SHAREHOLDERS

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this Corporation shall be managed under the direction of the shareholders. The shareholders shall elect the following officers: a President, a Treasurer, and a secretary, and as many Vice-Presidents, Assistant Treasurer as the shareholders, from time to time, deem advisable, provided that any one or more of said officers may be held by the same person, except the offices of President or Vice-President shall not be held by the secretary or any assistant Secretary of the corporation.

The annual meeting of the Corporation shall be held on such date as is provided in the Bylaws of the Corporation, which said Bylaws may be amended at any time in accordance with their provisions. The incorporator shall manage the business of the Corporation until there are issued and outstanding shares of stock standing in the names of the shareholders of record.

ARTICLE X - UNANIMOUS CONSENT

The shareholders, by unanimous consent evidence by a writing include among the minutes of the Corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been pursuant to a call being duly made, and as though the said act had been done and authorized at a meeting at which a quorum had been present.

IN WITNESS WHEREOF, the persons named below have hereby executed these ARTICLES OF CORPORATION for the uses and purposes therein stated on this 24 day of May, 1995


PATRICK TARDIEU


TCHALY ELEAZARD

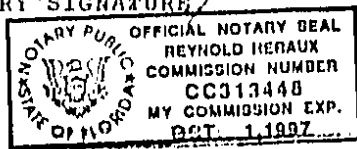
STATE OF FLORIDA
COUNTY OF DADE

I, HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICK TARDIEU and TCHALY ELEAZARD, to me known to the person(s) described as subscriber to the foregoing ARTICLES OF INCORPORATION in and executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at DADE COUNTY, FLORIDA, this
24 day of MAY, 1995.



NOTARY SIGNATURE



FILED

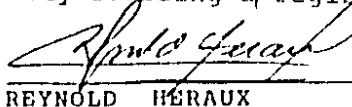
95 JUN -9 AM 9:34

CLERK OF THE COURT
DADE COUNTY, FLORIDA

REGISTERED AGENT

In pursuance of chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act.

That SUPERGOAL CORP desiring to organize under the laws of the State of Florida, with its principal office at indicated in the ARTICLES OF INCORPORATION AT THE CITY OF MIAMI, County of Dade, State of Florida has named REYNOLD HERAUX located at 9400 S Dadeland blvd #330 Miami, State of Florida, as its agent to accept service of process within the State. I hereby accept and am familiar with the duty of being a registered agent in the State of Florida.

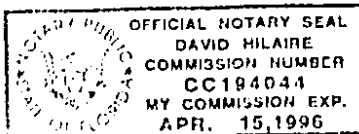

REYNOLD HERAUX

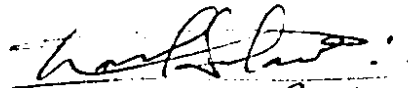
STATE OF FLORIDA
COUNTY OF DADE

I, HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county above named, to take acknowledgment, personally appeared REYNOLD HERAUX to me well known to be the person described in and who executed the foregoing Registered Agent Certificate and acknowledged before me that he subscribed to said Certificate.

WITNESS my hand and official seal in the County and State above named this 25th day of MAY, 1995.

My commission expires:




NOTARY PUBLIC

95000044452

(Requestor's Name)

FARDIS, INC.
2890 N.W. 35TH STREET
MIAMI, FLORIDA 331

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
066
1129

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1995

TARDIEU INC.
2890 NW 35TH STREET
MIAMI, FL

SUBJECT: SUPERGOAL CORP
Ref. Number: P95000044452

We have received your document for SUPERGOAL CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

SINCE IT IS CHECKED IN PART FOURTH THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, THE TITLE OF THE SIGNOR MUST INCLUDE THAT OF INCORPORATOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 295A00050489

RECEIVED
55 NOV 27 AM 11:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER GOAL CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Added: MR. ROCHARD LAMOTHE
4951 ROTCHILD DRIVE
CORAL SPRINGS, FLORIDA 33067

AS ~~INTERPRETER~~ AN OFFICER OF
SUPER GOAL CORP.

WITH THE TITLE OF VICE-PRESIDENT OF OPERATION

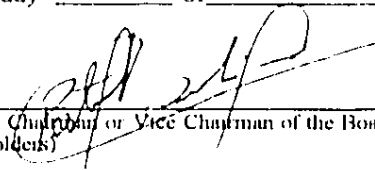
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/01/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of October, 19 95

Signature  INCORPORATOR - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PATRICK TARDIEU
Typed or printed name

PRESIDENT

Title

P9500004452

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1996

SUPERGOAL CORP
13710-F SW 56 ST #163
MIAMI, FL 33175

SUBJECT: SUPERGOAL CORP
Ref. Number: P9500004452

Debit Memo #: 70287-B

This is to inform you that check #5005 in the amount of \$200.00 submitted with the annual report for SUPERGOAL CORP has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$215.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 14, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 896A00038761