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Chapter Number Only

8/28/90

Requester's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

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CORPORATION(S) NAME

SUPER GROWN INC. OF USA



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

(X) Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



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... to engage in business such as Exports
Imports, Investments, Employment Agency, Real Estate, and such
services which are allowed by the state of Florida.
(d) To engage in or conduct any lawful business permitted by the
laws and Statutes of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized Capital Stock of this Corporation shall be:
500 Shares of Common Stock at \$ 1.00 par value.

ARTICLE IV

INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this
Corporation is: 600 N. Fed. Hwy, Boynton Beach, Fla 33435
The name of the initial Agent of this Corporation is Mr. S. Rozwan
and his street address is: 600 N. Fed. Hwy, Boynton Beach, FL 33435

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The Corporation shall have a principal place of business and shall
have the privileges of having branch offices within the State of
Florida, and within or without the United States Of
America. Initially, the principal place of business the Corporation
shall be 600 N. Fed. Hwy, Boynton Beach, Fla 33435

ARTICLE VII

BOARD OF DIRECTORS

The business of the Corporation shall be managed, and its Corporate
power exercised, by a Board of not less than 1 nor more than 3
Directors. The exact number shall be established by the
BYLAWS, provided that the initial Board of Directors shall consist
of 3 members. The act of the majority of the Directors at a meeting
where a quorum is present shall be the act of the
Directors. Directors Meetings may be held within or without the
State. The Directors may, by resolution, designate an Executive
Committee, and members of the board of Directors or an Executive
Committee, shall be deemed present at a meeting of such Board or
Committee if a telephone Conference, or similar communication
equipment, by which all persons participating in the meeting can
hear each other is used.

ARTICLE VIII
OFFICERS AND AGENTS

The officers of this Corporation shall consist of a President, Vice President, Secretary and Treasurer, and other officers and Agent as may be provided for by the By-laws of this Corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-laws. Any of said officers may be combined.

ARTICLE IX
INITIAL OFFICERS AND DIRECTORS

The names and street address of the first Board of Directors and Officer of the Corporation who shall hold office, until their successors are chosen shall be :

1.
MIL S. ROZWAN President
600 N. Fed. Hwy,
Boynton Beach, Fla 33435

ARTICLE X
RESTRICTIONS ON SALE OR TRANSFER OF STOCKS

The Corporation and or Shareholders of the Corporation may enter into any agreement restricting the sale or transfer of shares of stocks in this Corporation which is authorized under the Law of Florida.

ARTICLE XI
INDEMNIFICATION

Each Directors and Officers of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred upon him in connection with or arising out of any claims, demand, action, suit or proceedings in which he may be involved or to which he may be made a part by reason of his being or having been made Director or Officers of the Corporation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceedings to have been derelict in the performance of his duty as such officer or director. Such right of indemnifications shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall be inure to the benefit of the heirs, executors and the Administrators of any such Director or Officer.

ARTICLE XII

AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter or repeal any provisions contained in the Articles of Incorporation in manner now or hereafter prescribed by the Statutes of the State Florida, and all rights and powers conferred on Directors, Officers and Stockholders herein are granted subject to this reservation; provided, however, that no amendment, alteration or repeal of these Articles of Incorporation shall be valid unless consented by a majority of the Stockholders of the Corporation entitled to vote thereon present at any Stockholders' meeting concerning the same, if the notice of the proposed action was included in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

ARTICLE XIII

INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

Mir S. Rezwan Incorporator
600 N. Fed Hwy,
Boynton Beach, Fla 33435

The undersigned has(have) executed these Article of Incorporation this Twentyfifth Day of August, 1995

Mir S. Rezwan

Mir S. Rezwan Incorporator

The undersigned, Mir S. Rezwan named as the Registered agent in the Article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledges familiarity with and accepts the obligation imposed upon registered agents under, the Florida Business Corporation Act, including specifically section 607.0505

Mir S. Rezwan
Mir S. Rezwan 08/25/95