

P 97000066182

TRANSMITTAL LETTER

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

SUBJECT:

SUPERIOR PRODUCTS, CORP.

(Proposed corporate name - must include suffix)

900002252589--4

-07/30/97--01073--004

***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SUZIE LaFRAMBOISE

Name (Printed or typed)

2881 EAST OAKLAND PARK BLVD., SUITE 300,

Address

FT. LAUDERDALE, FL 33306

City, State & Zip

(954) 564-9922

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 JUL 30 AM 10:42

FILED

NOTE: Please provide the original and one copy of the articles

T.M. - 7/31/97

ARTICLES OF INCORPORATION
OF
SUPERIOR PRODUCTS, CORP.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is:

"SUPERIOR PRODUCTS, CORP."

ARTICLE II-PRINCIPAL OFFICE

The initial principal office of this corporation in the State of Florida is:

2881 East Oakland Park Blvd., Suite 300, Fort Lauderdale, FL 33306

ARTICLE III- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a nominal or par value of \$0.50 per share.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI-REGISTERED AGENT

Suzie Laframboise, 1795 SE 5th Court, Pompano Beach, FL 33060

which is known as the registred office.

ARTICLE VII-DIRECTOR(S)

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder(s), but shall never be less than one. The name and adress of the initial incorporator/directors is:

Suzie Laframboise, 2881 East Oakland Park Blvd, Ste 300, Fort Lauderdale, FL 33306

ARTICLE VIII-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filling these Articles of Incorporation.

ARTICLE IX- PREEMPTIVE RIGHTS

Every sharcholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The name and address of the person signing these Article is:

Suzie Laframboise

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97 JUL 30 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUPERIOR PRODUCTS, CORP.

IN WITNESS WHEREOF, I hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the States of Florida this 29th day of July 1997.

Signature Incorporator

7-29-97

Date

DECLARATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature Registered Agent

7-29-97

Date

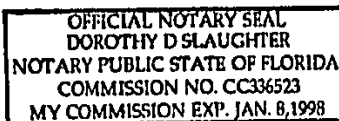
**STATE OF FLORIDA
COUNTY OF BROWARD**

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 SUZIE LAFRAMBOISE know to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of July 1997.

D. Slaughter
Dorothy Slaughter, Notary Public

* A drivers license presented as identification.



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TALLAHASSEE, FLORIDA