

TRANSMITTAL LETTER
P98000043279

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002519188--5
-05/11/98--01135--017
****122.50 ****122.50

SUBJECT: SUPERIOR LIFE SUPPLEMENTS, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:38

FROM: Philip Pestrichello
12020 N.W. 62nd Court
Coral Springs, FL 33076

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Please process and return to:

H. J. Jenzano, Jr. & Co.
Auditors & Accountants
3640 N. Federal Hwy. 3067
Lighthouse Point, FL 33064
(954) 781-8808

5/13

ARTICLES OF INCORPORATION
OF
SUPERIOR LIFE SUPPLEMENTS, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:39

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: NAME

**The name of the corporation shall be: SUPERIOR LIFE
SUPPLEMENTS, INC.**

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

**12020 N.W. 62nd Court
Coral Springs, FL 33076**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Philip Pestrichello
12020 N.W. 62nd Court
Coral Springs, FL 33076**

ARTICLE V: INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

**Philip Pestrichello
12020 N.W. 62nd Court
Coral Springs, FL 33076**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
7th day of May, 1998.**

Signature(s):


Philip Pestrichello

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:39

1. The name of the Corporation is: **SUPERIOR LIFE SUPPLEMENTS, INC.**

2. The name and address of the registered agent and office is:

Philip Pestrichello
12020 N.W. 62nd Court
Coral Springs, FL 33076

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Philip Pestrichello

DATE: _____

May 7, 98

REGISTERED AGENT FILING FEE: \$35.00