

TRANSMITTAL LETTER

P 980000 85910

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

200002654692
-10/02/98-01081-011
****131.25 *****87.50

SUBJECT: SUPERIOR FINANCIAL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-15-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 AM 10:57

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: FRANK PALUMBO, PRESIDENT
Name (Printed or typed)

10689 SAN BERNARDINO WAY
Address

BOCA RATON, FL. 33428
City, State & Zip

561-470-6006
Daytime Telephone number

Lisa Seely GAVE
AUTHORIZATION BY PHONE TO
CORRECT art III + IV + add art II
DATE 10-7-98
DOC. EXAM BR

F. CHESSEY OCT 7 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 2 AM 10: 51

ARTICLE I NAME

EFFECTIVE DATE
10-15-98

The name of the corporation shall be:

Superior Financial Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

As of Oct. 15th 1998
1701 W. Hillsboro Blvd
Suite 103
Deerfield Beach, FL 33442

ARTICLE III SHARES

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

100 Shares
FRANK Palumbo owns 100% company stock
25% outstanding at any time

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

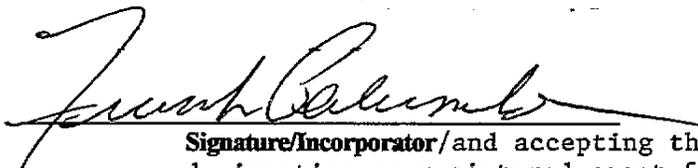
The name and Florida street address of the initial registered agent are:

FRANK Palumbo
10689 SAN Bernandino
Boca Raton, FL 33428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FRANK Palumbo
10689 SAN Bernandino Way
Boca Raton, FL 33428



9-30-98

Signature/Incorporator/and accepting the designation as registered agent for SUPERIOR FINANCIAL MANAGEMENT, INC. in accordance with the statement below.

Date

(An additional article must be added if an effective date is requested.)

ARTICLE VI CORPORATE EXISTENCE Corporate existence shall begin 10-15-1998.

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 obligations of my position as registered agent