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ROBERT BRODY RICHARD S. COHER STEVEN L. WINIG

2000029399-0027-010 -09/29/99-0027-010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: SUPER RIGHT, INC.

Gentlemen:

Enclosed please find the original and one copy of the above company's Articles of Incorporation. Please file the original and return a file-stamped copy of same to this office. Also enclosed is our client's check in the amount of \$70.00 made payable to the Florida Secretary of State to cover the cost of filing the Articles.

If you have any questions, please call.

Very truly yours,

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RICHARD S. COHEN

ac encl.



# ARTICLES OF INCORPORATION OF SUPER RIGHT, INC.

#### Article I - Name

98 SEP 29 M 8: 38

The name of this corporation is SUPER RIGHT, INC.

#### Article II - Duration

This corporation shall exist perpetually.

#### Article III - Purpose

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

## Article IV - Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock with \$1.00 par value.

### Article V - Principal Office and Registered Agent

The street address of the principal office of this corporation is 4591 Curtis Avenue, Lake Worth, Florida, 33463. The name of the initial registered agent of this corporation is Mei-Yan Chiu, whose address is 4591 Curtis Avenue, Lake Worth, Florida, 33463.

#### Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation is:

Chi-Kwong Ma	Mei-Yan Chiu	Simon Ma
4591 Curtis Avenue	4591 Curtis Avenue	4591 Curtis Avenue
Lake Worth, FL 33463	Lake Worth, FL 33463	Lake Worth, FL 33463

# Article VII - Incorporators

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

Mei-Yan Chiu	Simon Ma
4591 Curtis Avenue	4591 Curtis Avenue
Lake Worth, FL 33463	Lake Worth, FL 33463

## Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, September 27, 1999.

٩	Mei you Cha	
	MEI-YAN CHIU	
	Juny Ma	
	SIMON MA	
STATE OF FLORIDA	)	
COUNTY OF PALM BEACH	) SS. )	

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared MEI-YAN CHIU and SIMON MA, personally known by me to be the persons who executed the foregoing Articles of Incorporation of SUPER RIGHT, INC., and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid on September 27, 1999.

Notary Public, State of Florida

My commission expires:

Commission No.:

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **SUPER RIGHT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named MEI-YAN CHIU, located at 4591 Curtis Avenue, City of Lake Worth, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

by: After

Registered Agent .