

APR-11 97 14:13 FROM: X CD & RESEARCH 212-431-1441 TO: BLAPHY INC 90542

P97000033047

4/11/97
12:12 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005976 0))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: SUPERIOR WHOLESALE SUPPLY COMPANY
AUDIT NUMBER.....H97000005976
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 APR 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/11/97

APR-11 97 14:13 FROM:XL CORP & RESEARCH 212-431-1441 TO:FLAFAXINC
041822-3709 04/11/97 12:51 Florida Department p1 /1

PAGE:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: SUPERIOR WHOLESALE SUPPLY COMPANY
REF: W97000008484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neyna Culligan
Document Specialist

FAX Aud. #: 897000005976
Letter Number: 197A00018378

ARTICLES OF INCORPORATION
OF
SUPERIOR WHOLESALE SUPPLY COMPANY

FILED
H97870088976 PH 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is SUPERIOR WHOLESALE SUPPLY COMPANY.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 120 EAST OAKLAND PARK BLVD.-STE 105, WILTON MANORS, FL 33334 and the name of its initial registered agent at such address is MARK RAYMOND KONCSOL.
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:
MARK RAYMOND KONCSOL, 120 EAST OAKLAND PARK BLVD. -STE 105,
WILTON MANORS, FL 33334
7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 04/10/97

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator
H97000005976

H97000005976

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of SUPERIOR WHOLESALE SUPPLY COMPANY, the within named corporation.

Dated: 4/10/97


MARK RAYMOND KONG BOL 4/10/97

FILED
97 APR 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

H97000005976