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1/07/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: SUPERIOR TRUST, INC.

AUDIT NUMBER.....H980000000328

DOC TYPE.....FLORIDA PROFIT CORPORATION OR F.A.

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

pleeeeeease Rush. . . pleeeeee!

B. McKnight JAN 07 1998

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ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

Article 1: Name of Corporation SUPERIOR TRUST, INC.
Address of Corporation 2025 SOUTHWEST 21st STREET
MIAMI, FLORIDA 33145

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BARBARA TABARES
and
REGISTERED OFFICE: 2025 SOUTHWEST 21st STREET
MIAMI, FLORIDA 33145

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Barbara Tabares 1/5/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. BARBARA TABARES
2025 SOUTHWEST 21st STREET
MIAMI, FLORIDA 33145

Article 5: The Name and Address of the INCORPORATOR is:

BARBARA TABARES
2025 SOUTHWEST 21st STREET
MIAMI, FLORIDA 33145

In witness whereof, I have subscribed my name

Barbara Tabares
Signature of Incorporator

BARBARA TABARES

498-328
Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571