

P98 0000 20882

3/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:23

((H98000004356 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUIZ & CO., INC.

ACCT#: 110116001462

CONTACT: OSCAR W RUIZ

PHONE: (305)828-1277

FAX #: (305)828-6855

NAME: SUPRIMAX N.A. CORP.

AUDIT NUMBER.....H98000004356

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 9:18

bs
3/5

Auth # H98000004356-5

**ARTICLES OF INCORPORATION
OF**

SUPRIMAX N.A. CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 9:18

ARTICLE I NAME

The name of the corporation shall be: **Suprimax N.A. Corp.**
The principal place of business of this corporation shall be: 6250 N.W. 173 Street, Ste# 309
Miami, Florida 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

In the event that any shareholder desires to sell any part of their holdings to an individual not a signatory to this instrument, shall obtain such bona fide offers as they may desire, and report the offers in writing to the secretary, shall mark the offer which they desire to accept. The secretary shall then notify all of the signatories of the proposed offer, and any signatory shall be entitle to a right of first refusal to purchase the shares on the same terms as the accepted offer within 60 Days.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

This doc. prepared by:
Ruiz & Co., P.A.
1665 West 68 Street, Ste# 206
Hialeah, Florida 33014
(305) 828-1277

Page 1

Auth # H98000004356-5

Auth # H98000004356-5

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Andrea S. Machado
Arildo F. Hostalacio
6250 N.W. 173 Street, Ste# 309
Miami, Florida 33015

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is (are):

Andrea S. Machado
Arildo F. Hostalacio
6250 N.W. 173 Street, Ste# 309
Miami, Florida 33015

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 03rd, day of March 1998.

Signature(s) of Incorporators(s)

Andrea S. Machado

Arildo F. Hostalacio

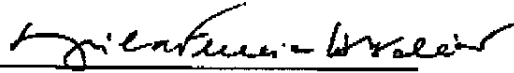
Auth # H98000004356-5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **SUPRIMAX N.A. CORP.**
2. The name and address of the registered agent and office is: **Oscar W. Ruiz
6250 N.W. 173 Street, Suite# 309
Miami, Florida 33015**

SIGNATURE



TITLE : PRESIDENT

DATE: March 3rd, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:



DATE: March 3rd, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 9:18