



THE UNITED STATES  
CORPORATION  
COMPANY

# L98000002685

must list Anticipated.

00789-00524-00671

ACCOUNT NO. : 072100000032

REFERENCE : 029666 85437A

AUTHORIZATION :

COST LIMIT : \$ 337.50

*Patricia Pizant*

*W98-25524*

ORDER DATE : November 12, 1998

ORDER TIME : 11:03 AM

ORDER NO. : 029666-005

600002685786--6

CUSTOMER NO: 85437A

CUSTOMER: Mark S. Weinberg, Esq  
SMITH & SUPRASKI, P.A.  
SMITH & SUPRASKI, P.A.  
Second Floor  
2450 N.e. Miami Gardens Drive  
Miami, FL 33180

DOMESTIC FILING

NAME: SUPERSTOREONE, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 AM 10:58

*BK 11/12/98*  
RECEIVED  
98 NOV 12 PM 11:25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1998

CSC CORPORATION COMPANY

SUBJECT: SUPERSTOREONE, LLC  
Ref. Number: W98000025524

**RESUBMIT**

Please give original  
submission date as file date.

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We have received your document for SUPERSTOREONE, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An anticipated amount must be listed on the affidavit. N/A is not acceptable.,

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 (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 498A00054682

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**ARTICLES OF ORGANIZATION**  
**OF**  
**SUPERSTOREONE, LLC**

THE UNDERSIGNED, hereby forms a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608 and adopt as the Articles of Organization of such Limited Liability Company the following:

**ARTICLE I**

**NAME**

The name of this Limited Liability Company is **SUPERSTOREONE, LLC**.

**ARTICLE II**

**PERIOD OF DURATION**

The period of duration of this Limited Liability Company shall be perpetual from the date of filing these Articles with the Department of State of Florida, unless sooner dissolved as provided by statute or by agreement of the members.

**ARTICLE III**

**ADDRESS**

The mailing address and street address of the principal office of the Company shall be:

7427 N.W. 48<sup>th</sup> Street  
Medley, Florida 33166

**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is:

LOUIS A. SUPRASKI, ESQ.  
2450 N.E. Miami Gardens Drive  
Second Floor  
North Miami Beach, Florida 33180

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## ARTICLE V

### CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company as is illustrated in Exhibit "A" attached hereto.

## ARTICLE VI

### ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the prior written consent of a majority of the members of the Company or on such terms and conditions as may be determined in accordance with Regulations of the Company.

## ARTICLE VII

### TERMINATION OF EXISTENCE

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company. The business of the Company may be continued by the written consent of a majority of the remaining members or on such terms and conditions as may be determined in accordance with Regulations of the Company.

## ARTICLE VIII

### MANAGEMENT

The Company shall be managed by the following managing members:

- 1) PEDRO LUIS VENEGAS and
- 2) LUIS D'AGOSTINO.

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The names and addresses of the members of the Company are:

PEDRO LUIS VENEGAS

4115 Carriage Drive, Unit P-2  
Pompano Beach, Florida 33069

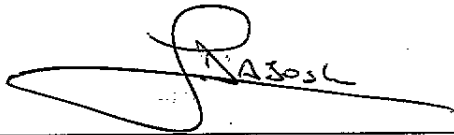
LEONARDO SIMON

18671 Collins Avenue  
Sunny Isles Beach, Florida 33160

LUIS D'AGOSTINO

18655 Collins Avenue  
Miami Beach, Florida 33160

**IN WITNESS WHEREOF**, the undersigned organizers and members have made and subscribed these Articles of Organization at Miami-Dade County, Florida, on this 10<sup>th</sup> day of November, 1998.



LUIS D'AGOSTINO, Member

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to, subscribed and acknowledged before me this 10<sup>th</sup> day of November 1998, by  
LUIS D'AGOSTINO, who is personally known to me or who produced  
\_\_\_\_\_ as identification.



NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL  
MARK WEINBERG  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. CC507971  
MY COMM. EXP. NOV. 5, 1999

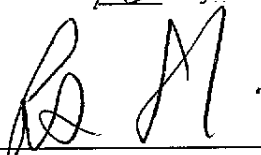
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### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of SUPERSTOREONE, LLC, as the Registered Agent of the foregoing Limited Liability Company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity.

The undersigned states that he is familiar with and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

Dated this 12 day of November 1998.



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LOUIS A. SUPRASKI, ESQ.  
2450 N.E. Miami Gardens Drive  
Second Floor  
N. Miami Beach, Florida 33180

**EXHIBIT "A"**  
**to ARTICLES OF ORGANIZATION**  
**OF**  
**SUPERSTOREONE, LLC**

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member of SUPERSTOREONE, LLC, being duly sworn under oath, deposes and warrants of his own personal knowledge:

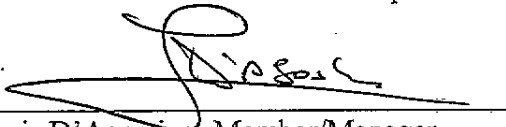
1. The above named limited liability Company has at least two members.
2. The total amount of cash contributed by the member(s) is \$36,000.00
3. If any, the agreed value of property other than cash contributed by any member is \$0.00.  
A description of the property is as follows:

**DESCRIPTION OF PROPERTY CONTRIBUTED**

NONE

4. The total amount of cash or property anticipated to be contributed by member(s) is \$36,000.00. This total includes amounts from (2) and (3) above.

In accordance with Section 608.408(3), Florida Statutes, this execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.

  
Luis D'Agostino, Member/Manager

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to, subscribed and acknowledged before me this 10th day of November 1998, by  
LUIS D'AGOSTINO, who is personally known to me, or who produced  
\_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL  
MARK WEINBERG  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. CC507971  
MY COMM. EXP. NOV. 5, 1999