

P00000065585

\\p00000065585\scripts\enr\covr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000035800 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUL -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUPREME ENGINE PARTS WAREHOUSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

(5)

H00000035800

ARTICLES OF INCORPORATION

OF

SUPREME ENGINE PARTS WAREHOUSE, INC.

ARTICLE I - NAME

The name of this corporation will be Supreme Engine Parts Warehouse, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation initially authorized to issue is 500 shares of common stock

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 812 NW 8th Avenue, Fort Lauderdale, Florida 33311.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is John Velella, 812 NW 8th Avenue, Fort Lauderdale, Florida 33311.

ARTICLE VII - INITIAL OFFICER AND DIRECTOR

The initial officer and director is John Velella.

Prepared by:
Sheldon Golding, Esq.
Florida Bar No. 137191
800 SE 3rd Avenue, Suite 300
Fort Lauderdale FL 33316
Tel: (954) 763-2122
Fax: (954) 462-0128

H00000035800

FILED
00 JUL -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

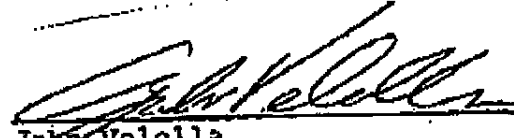
H00000035800

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address is as follows:

Sheldon Golding, Esq.
800 SE 3rd Avenue, Suite 300
Fort Lauderdale FL 33316


IN WITNESS WHEREOF the undersigned as Initial Incorporator has executed these Articles of Incorporation on this 7th day of July, 2000.


John Velella

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by John Velella, personally known to me, and who did not take an oath on this 6th day of July, 2000

OFFICIAL NOTARY SEAL
RUTH GOLDING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC72306
MY COMMISSION EXPIRES MAR 28 2002

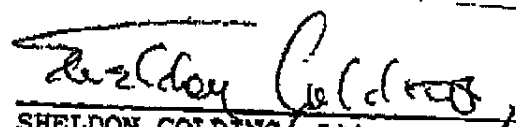

Signature of Notary Public

FILED
00 JUL -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: SUPREME ENGINE PARTS WAREHOUSE, INC. desiring to organize under the laws of the State of Florida with its principal office located at 812 NW 8th Avenue, Fort Lauderdale, Florida, has named SHELDON GOLDING, Attorney at Law, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation at the place designated herein, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the office open for service of process.


SHELDON GOLDING, Attorney at Law

Dated: July 7, 2000

H00000035800