

Charter Number Only

11/17/00  
R0000107419

VALIDATION ONLY

Registrar's Name

Address

City

State

ZIP

Phone

000003468260--9

-11/17/00--01014--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Superior Auto Depot, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
00 NOV 17 AM 9:32  
RECEIVED  
00 NOV 17 AM 9:05  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified  
copies

FROM : GIL COHEN

FAX NO. : 9544214570

Nov. 10 1999 03:24PM P3

NOV. -10'99 (WED) 14:11

BROWARD DAILY REVIEW

TEL 954 468 2630

F U U I

## ARTICLES OF INCORPORATION

of

SUPERIOR AUTO DEPOT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUPERIOR AUTO DEPOT, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares of 1000 of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>AMNON BEN-CHITRIT</u>		
ADDRESS	<u>2311 PEMBROKE RD.</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33020</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SUPERIOR AUTO DEPOT, INC</u>		
ADDRESS	<u>2311 PEMBROKE RD</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33020</u>

FILED  
00 NOV 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM : GIL COHEN

FAX NO. : 9544214570

Nov. 10 1999 03:23PM P2

NOV. -10' 99(WED) 14:11

BROWARD DAILY REVIEW

TEL: 954 468 2650

F 006

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ZION COHEN		
ADDRESS	2311 PEMBROKE RD		
CITY	HOLLYWOOD	STATE	FLORIDA
		ZIP	33020
NAME	AMNON BEN-CHITAIT		
ADDRESS	2311 PEMBROKE RD		
CITY	HOLLYWOOD	STATE	FLORIDA
		ZIP	33020
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ZION COHEN		
ADDRESS	2311 PEMBROKE RD		
CITY	HOLLYWOOD	STATE	FLORIDA
		ZIP	33020
NAME	AMNON BEN-CHITAIT		
ADDRESS	2311 PEMBROKE RD		
CITY	HOLLYWOOD	STATE	FLORIDA
		ZIP	33020
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of November 2000.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)  
(Seal)

FROM : GIL COHEN

FAX NO. : 9544214570

Nov. 10 1999 03:23PM P1

NOV. -10'99(WED) 14:12

BROWARD DAILY REVIEW

TEL: 954 408 2000

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

SUPERIOR AUTO DEPOT, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation:

at 2311 PEMBROKE RD  
HOLLYWOOD, FL 33020

has named AMNON BEN-CHITAIT  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Amnon Ben-Chitait  
(registered agent)

FILED  
00 NOV 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA