

Charter Number Only

W. Hedges
10000107419
REGISTRATION 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 RECEIVED
00 NOV 17 AM 9:32
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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
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TALLAHASSEE FLORIDA

- Profit
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- Amendment
- Merger
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- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
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- Call If Problem
- After 4:30
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ARTICLES OF INCORPORATION

of

SUPERIOR AUTO DEPOT, INC.

(name of corporation)

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TALLAHASSEE FLORIDA

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	AMNON BEN-CHITRIT		
ADDRESS	2311 PEMBROKE RD.		
CITY	Hollywood	FLORIDA	ZIP 33020

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

NAME	SUPERIOR AUTO DEPOT, INC		
ADDRESS	2311 PEMBROKE RD		
CITY	Hollywood	FLORIDA	ZIP 33020

FROM : GIL COHEN

FAX NO. : 9544214570

Nov. 10 1999 03:23PM P2

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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.

16
November

 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

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)

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