

PO1000008051

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.

((H01000008738 6)))

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

FLORIDA PROFIT CORPORATION OR P.A.

SUPREME PROPERTY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 ④
Estimated Charge	\$78.75

FILED
01 JAN 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 23 2001

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

January 22, 2001

EMPIRE**SUBJECT: SUPREME PROPERTY HOLDINGS, INC.**
REF: W01000001532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000008738
Letter Number: 901A00003334

HO 1000008738

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Supreme Property Holding, Inc.
Address of Corporation: 8777 Collins Avenue, PH 2
Surfside, FL 33154

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Carlos D. Lerman

Carlos D. Lerman, Esquire

Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Israel Kopel, 8777 Collins Avenue, PH 2, Surfside, FL 33154

Article 5. The Name and address of the incorporator is:

Israel Kopel, 8777 Collins Avenue, PH 2, Surfside, FL 33154

In witness whereof, I have subscribed my name Israel Kopel

Israel Kopel

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011

HO 1000008738

FILED
01 JAN 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO1000000 8-738

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Supreme Property Holding, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

Carlos D. Lerman, Esquire
Smoler, Lerman, Bente & Whitebook, P.A.
100 SE 2nd Street, #2620
Miami, FL 33131

HO1000000 8738

FILED

01 JAN 22 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA