

TRANSMITTAL LETTER

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-12/04/01--01014--012

*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SCOOTER SUPER SHOPS, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$____78.75____.

OSIEL SAEZ

FROM:

Name (printed or typed)
7955 SW 23RD STREET

Address
MIAMI FL 33155

City, State, & Zip
305 695-8311
() _____
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 PM 3:48

FILED

Note: Please provide the original and one copy of the Articles.

FILED

01 DEC -3 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
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SCOOTER SUPER SHOPS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SCOOTER SUPER SHOPS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 PENNSYLVANIA AVENUE #2
MIAMI BEACH FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSIEL SAEZ
7995 SW 23RD STREET
MIAMI FL 33155


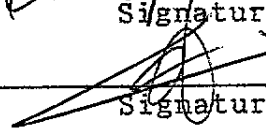
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

OSIEL SAEZ
7995 SW 23RD STREET
MIAMI FL 33155

ARIEL L. MOURA
1455 MICHIGAN AVENUE #12
MIAMI BEACH FL 33139

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this THIRTEENTH day of NOVEMBER, 20 01.


Signature O. SAEZ

Signature A. MOURA

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

SCOOTER SUPER SHOPS, INC.

2. The name and address of the registered agent and office is:

OSIEL SAEZ

(NAME)

7995 SW 23RD STREET

(P.O. BOX NOT ACCEPTABLE)

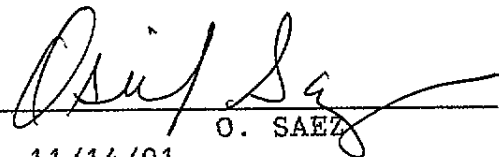
MIAMI FL 33155

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE _____


O. SAEZ

11/14/01

DATE _____