Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

(305) 634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUB SUPREME, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

SUB SUPREME, INC.

OI DEC II E D
TALECRETARY PAIR: 37 The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

SUB SUPREME, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco

DiRocco & Dombrow, P.A. 3601 W. Commercial Blvd. #39 Ft. Lauderdale, FL 33309

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

457 South Dixie Highway Pompano Beach, FL 33060

And the initial registered agent of this Corporation at that address shall be:

Thomas Figgiani

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Thomas Figgiani-President/Secretary

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Thomas Figgiani 457 South Dixie Highway Pompano Beach, FL 33060

ARTICLEX

The name and street address of the person signing these Articles of Incorporation is:

Thomas Figgiani 457 South Dixie Highway Pompano Beach, FL 33060

ARTICLE XI

The street address/mailing address of the principal place of business is:

457 South Dixie Highway Pompano Beach, FL 33060

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In Witness Whereof, I have hereunto subscribed my hand and seal

This 11th day of December 2001.

Thomas Liggien

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Thoma Gigin

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