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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 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR TERMINAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

HO200007894Ú ARTICLES OF INCORPORATION

OF

SUPERIOR TERMINAL, INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida. Business Corporation Act, hereby adopts the following Articles For Profit.

ARTICLE I - NAME

The name of the corporation shall be <u>SUPERIOR TERMINAL</u>. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE 11 - PRINCIPLE OFFICE

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

6332 SW 1 CT. PLANTATION, FL. 33317

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Shipping, Warehouse and Managing Terminal. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent and address is:

GUY BENJAMIN 6332 SW 1 CT. PLANTATION, FL. 33317

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GUY BENJAMIN 6332 SW 1 CT. PLANTATION, FL. 33317

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is lare:

NAME	ADDRESS	POSITION
GUY BENJAMIN	6332 SW 1 CT. PLANTATION, FL. 33317	FRESIDENT
JOSEPHINA BENJAMIN	6332 SW 1 CT. PLANTATION, FL. 33317	VICE-PRESIDENT

ARTICLE VIII – CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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.

GUY BENJAMIN

REGISTERED AGENT/INCORPORATOR

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NOTARY PUBLIC

STATE OF <u>FLORIDA</u> COUNTY OF <u>DADE</u>

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces <u>DRIVER'S LICENSE</u> as proof of their identification on this <u>9TH</u>, day of <u>APRIL</u>, <u>2002</u> in, <u>MIAMI</u>, <u>FLORIDA</u>, [<u>DADE COUNTY</u>].

MY COMMISSION EXPIRES:

사용하는 Milagros D Zepeda 발표함 중 My Commission CC909473

Expires February 10, 2004

SIGNATURE ON NOTARY PUBLIC OR OFFICER ADMINISTERING OATH)

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