

Division of Corporations

PO2000049525

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.

(((H02000133803 5)))

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) 205-0381

From: Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 PM 2:42

FILED

FLORIDA PROFIT CORPORATION OR P.A.**SUPREME PLUS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02/03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H02 000 133 803 5

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be :
SUPREME PLUS, INC.**ARTICLE II PRINCIPAL OFFICE**The principal place of business/mailling address is :
20081 NW 13 AVE.
MIAMI, FL 33169**ARTICLE III PURPOSE**The purpose for which the corporation is organized is to engage in any activity or
business permitted under the laws of the State of Florida.**ARTICLE IV SHARES**The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

KENNETH TIMES
20081 NW 13 AVE.
MIAMI, FL 33169

Director, Vice President, Secretary, Treasurer :

BELINDA RAYNOR
20081 NW 13 AVE.
MIAMI, FL 33169FILED
02 MAY -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02 000 133 803 5

MAY 06 2002 10:48

CORPORATESERVICES

3055320738

P.3

H02 000 133 803 5

PAGE 2 SUPREME PLUS, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BELINDA RAYNOR

20081 NW 13 AVE.

MIAMI, FL 33169

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

BELINDA RAYNOR

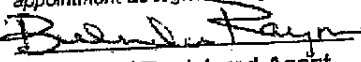
20081 NW 13 AVE.

MIAMI, FL 33169

ARTICLE VIII

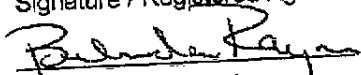
No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

5-3-02

Date


Signature/Incorporator

5-3-02

Date

FILED
02 MAY -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02 000 133 803 5