

PO2000066490

TRANSMITTAL LETTER

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

800005780158--3
-06/17/02--01022--001
*****70.00 *****70.00

SUBJECT: Superior Machinery Sales Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Jack Betancourt
Name

821 Oleander Drive
Address

Plantation, Florida 33317
City, State & Zip

(954) 562-6354
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

2002 JUN 17 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

sf 6/17/02

ARTICLES OF INCORPORATION
OF
SUPERIOR MACHINERY SALES INC.

FILED
2002 JUN 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Superior Machinery Sales Inc.

ARTICLE II

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

Superior Machinery Sales Inc.
821 Oleander Drive
Plantation, Florida 33317

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:


Jack Betancourt
821 Oleander Drive
Plantation, Florida 33317

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Jack Betancourt
821 Oleander Drive
Plantation, Florida 33317
2. Tina Betancourt
821 Oleander Drive
Plantation, Florida 33317

The undersigned have executed these Articles of Incorporation this 2nd day of May, 2002.



Signature/Title President



Signature/Title Secretary/Treasurer

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

2002 JUN 17 PM 1:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Superior Machinery Sales Inc.

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

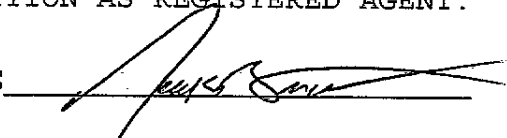
Jack Betancourt
(Name)

821 Oleander Drive
(P. O. Box not acceptable)

Plantation, Florida 33317
(City/State/Zip)

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



DATE May 2nd, 2002

REGISTERED AGENT FILING FEE \$35.00