

ARTICLES OF INCORPORATION

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

FILED

02 AUG -8 PM 4:00

P02000086095

TRANSMITTAL LETTER

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

300006972813--4
-08/08/02--01039--008
*****78.75 *****78.75

SUBJECT: SUPER PARK INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JESUS R. LAIZARRAY
Name (Printed or typed)

175 FONTAINEBLEAU BLVD 1-C
Address

MIAMI, FL 33172
City, State & Zip

ARTICLES OF INCORPORATION

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

FILED

02 AUG -8 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUPER PARK INC.

ARTICLE II PRINCIPAL OFFICE

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

19530 E. COUNTRY CLUB DR.
AVENTURA, FLORIDA 33180

ARTICLE III SHARES

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

500 SHARES AT \$1.00 PAR VALUE. (ONE DOLLAR)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

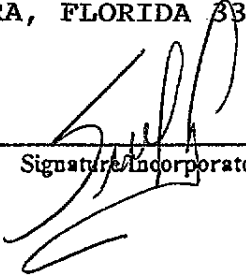
The name and Florida street address of the initial registered agent are:

JESUS R. IRIZARY
175 FONTAINEBLEAU BLVD. STE. 1-C
MIAMI, FLORIDA 33172

ARTICLE V INCORPORATOR

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

SLAVKO M. GRIJAK - PRESIDENT-SECRETARY
19530 E. COUNTRY CLUB DR.
AVENTURA, FLORIDA 33180



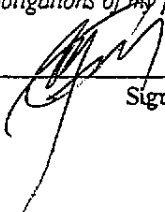
Signature/Incorporator

AUGUST 5th, 2002

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

AUGUST 5th, 2002

Date