

**Electronic Articles of Incorporation
For**

P04000136090
FILED
September 30, 2004
Sec. Of State
jshivers

SUPERIOR AUTOMOTIVE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUPERIOR AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

271 EAST FIRST AVENUE
HIALEAH, FL. 33010

The mailing address of the corporation is:

13378 SW 21ST STREET
MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PETER TOMAS
13378 SW 21ST STREET
MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER TOMAS

Article VI

The name and address of the incorporator is:

RICHARD W. GROSS
39 EAST 6TH STREET
HIALEAH, FLORIDA 33010

Incorporator Signature: RICHARD W. GROSS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER TOMAS
13378 SW 21ST STREET
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

09/30/2004