

01/20/95

1/20/95

15-T

(305)

92

59

P. 001

PA500005264

1/20/95

FLORIDA DIVISION OF CORPORATIONS

9:49 AM

PUBLIC ACCESS SYSTEM

((H95000000799))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33401-6194

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000000799))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUPERIOR MERCHANT SERVICES, INC.

FAX AUDIT NUMBER: H95000000799

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/20/1995

TIME REQUESTED: 09:49:37

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000799))

FILED IN 171 JAN 20 1995

55 JAN 20 PM 1:12

FILED

ENCLOSURE TO BE FILED

55 JAN 20 AM 11:35

RECEIVED

KK
1/20/95

H95000000799

ARTICLES OF INCORPORATION

OF

SUPERIOR MERCHANT SERVICES, INC.

FILED
95 JAN 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUPERIOR MERCHANT SERVICES, INC.

The principal place of business of this corporation shall be: 150 S.E. 2nd Ave Suite # 607
Miami, FL 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose Brito
Oscar G. Munos

1139 SE 13 St Homstead, fl 33035
8335 SW 152 Ave. # 115 Miami, FL 33193

Prepared By:
Jose Brito
1139 SE 13 St.
Homstead, fl 33035
(305)374-4423

H95000000799

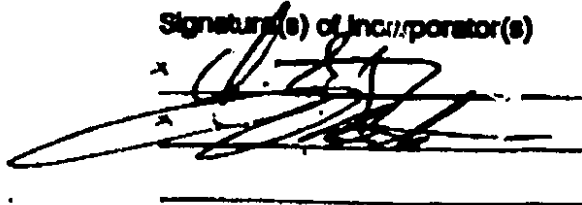
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

- Oscar G. Munos 8335 SW 152 Ave. # 115 Miami, FL 33193
- Jose Brito 1139 SE 13 ST. Homestead, FL 33035

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 19__.

Signature(s) of Incorporator(s)



STATE OF _____
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by _____ (Name of Incorporator)
of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 817.0501, 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 is: SUPERIOR MERCHANT SERVICES, INC.

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

Oscar G. Munoz

(NAME)

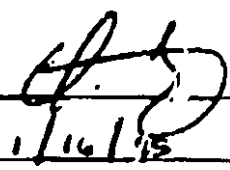
8335 SW 152 Ave. #115 Miami, FL 33193

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33193

(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 1/16/95

FILED
95 JAN 20 PM 1:12
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00

H9500000799