

FEB-21 1995

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P. 1

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FLORIDA DIVISION OF CORPORATIONS

12:37 AM PUBLIC ACCESS SYSTEM (((H95000002102))) ELECTRONIC FILING COVER
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A. NAME: SUPERIOR MOTORS, INC. FAX AUDIT NUMBER: H95000002102

CURRENT STATUS: REQUESTED DATE REQUESTED: 02/22/1995

TIME REQUESTED

12:37:05 CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0 NUMBER OF

PAGES: 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SUPERIOR MOTORS, INC.

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

ARTICLE I NAME

The name of this corporation shall be: SUPERIOR MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 321 Southeast 15 Avenue, Fort Lauderdale, Florida, 33301.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: DAVID G. MURRAY, ESQUIRE, 321 Southeast 15 Avenue, Fort Lauderdale, Florida, 33301.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Steven M. Sarajian, Jr., 3505 W. Atlantic Boulevard, #1107, Pompano Beach, Florida, 33069.

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 21st day of February, 1995


STEVEN M. SARAJIAN, JR.

(SEAL)

DAVID G. MURRAY, ESQ.
321 S.E. 15 Avenue
Ft. Lauderdale, FL 33301
305-467-2000
FLA. BAR NO. 0152156

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STATE OF FLORIDA)
COUNTY OF BROWARD)

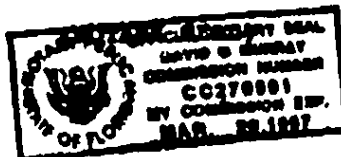
The foregoing instrument was acknowledged before me this
21st day of February, 1995, by STEVEN M. SARAJIAN, JR., who is
(personally known to me) (or who has produced) _____
_____ (as identification) and who (did/did
not) take an oath.

(Signature of Person Taking Acknowledgment)
DAVID C. MILNARD

(Name of Acknowledger Typed, Printed or
Stamped)

My Commission Expires: March 20, 1997

Commission No. CC270901



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 MOTORS, INC.
2. The name and address of the registered agent and office is: DAVID G. MURRAY, ESQ., 321 Southeast 15 Avenue, Fort Lauderdale, Florida, 33301.

SIGNATURE [Signature]

Title [Signature]

Date FEBRUARY 21, 1995.

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 PROVISION 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]
DAVID G. MURRAY, ESQ.
Resident Agent

DATE: FEBRUARY 21, 1995

TALLAHASSEE, FLORIDA

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