

P95000044991

May 25, 1995

FILED
\$5 JUN-2 11:09
TALLAHASSEE, FLORIDA

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

700001505227
-06/02/95--01090--0116
*****70.00 *****70.00

RE: INCORPORATION OF
SUPERIOR AUTO SALES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of SUPERIOR AUTO SALES, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,

Andrea Walker
ANDREA WALKER
2483 Oak Garden Lane
Hollywood, Florida, 33020

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ARTICLES OF INCORPORATION
OF
SUPERIOR AUTO SALES, INC.

FILED
\$5 JUN -2 11:09
HALL COUNTY, FLORIDA

ARTICLE ONE

The name of the corporation is SUPERIOR AUTO SALES, INC.
The principal address of the corporation is: 2483 Oak Garden Lane,
Hollywood, Florida 33020.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any or all lawful business for which corporations may
be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have
authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for
the issuance of shares consideration of the value of \$1,000.00
consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2483 Oak
Garden Lane, Hollywood, Florida 33020, and the name of its initial
registered agent at such address is ANDREA WALKER.

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Andrea Walker
ANDREA WALKER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ANDREA WALKER	2483 Oak Garden Lane, Hollywood, Florida 33020

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ANDREA WALKER	2483 Oak Garden Lane, Hollywood, Florida 33020

(signed)

Andrea Walker
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 AUG -7 AHID: 21

Examiner's Initials

713

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR AUTO SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -7 AM 10:21

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment(s) adopted: Article Number 1, mailing address is hereby changed to: 2005 N.W. 55th Avenue, Margate, Florida, 33063.
- SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
- THIRD: The date of each amendment's adoption: July 14, 1995.
- FOURTH: Adoption of Amendment:
- _____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
 - _____. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
 - X _. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
 - _____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by Andrea Walker.
(voting group)

Signed this 14th day of July, 1995.

BY: Andrea Walker
Andrea Walker - President