

P95000050666

FERNANDEZ, BARDELLA & ASSOCIATES
13629 S.W. 26TH St.
Miami, FL 33175
(305) 226-0655

700001513187
-06/15/95--01004--001
****122.50 ****122.50

Miami, June 8th, 1995


DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

RE: SUPERIOR TRADING, INC.
New Corporation

Enclosed is our check in the amount of \$ 122.50, to cover the
filling fees of the following corporation, as well as its
Articles of Incorporation:

SUPERIOR TRADING, INC.

Sincerely,


Roberto I. Fernandez
Accountant

Dmc
6/19/95

~~1195-12533~~
EFFECTIVE DATE
7-1-95

FILED
95 JUN 28 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

ROBERT I. FERNANDEZ
FERNANDEZ, BARDELLA & ASSOCIATES
13629 SW 26TH STREET
MIAMI, FL 33175

SUBJECT: SUPERIOR TRADING, INC.
Ref. Number: W95000012433

We have received your document for SUPERIOR TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00029966

FILED

95 JUN 28 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUPERIOR TRADING, INC.

ARTICLE I – NAME

The name of this corporation is SUPERIOR TRADING, INC.

EFFECTIVE DATE
7-1-95

ARTICLE II – DURATION

This corporation is to have perpetual existence commencing July 1, 1995

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8357 W Flagler St., Suite 127., Miami, FL 33144 and the name and address of the initial registered agent is Marco A. Colmenarez, at 500 S.W. 64 Avenue, Miami, FL 33144.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Marco A. Colmenarez, 500 S.W. 64 Avenue, Miami, FL, 33144, Valois J. Colmenares, 500 S.W. 64 Avenue, Miami, FL 33144, and Lourdes M. Colmenarez, 500 S.W. 64 Avenue, Miami, FL, 33144.

ARTICLE VII – INCORPORATION

The names and addresses of the persons signing these Articles are
Marco A. Colmenarez, 500 S.W. 64 Avenue, Miami, FL 33144, and
Lourdes M. Colmenarez, 500 S.W. 64 Avenue, Miami, FL 33144.

ARTICLE VIII – INDEMNIFICATION


The corporation shall indemnify any officer or director or any former officer
or director to the full extent permitted by law.


ARTICLE IX – OFFICERS

This corporation shall initially have three officers consisting of a President/Treasurer,
a Vice-President and a Secretary.

The number and type of officers may be changed from time to time by the bylaws,
but shall never be less than one officer consisting of a President/Secretary. The
names and addresses of the officers are as follows: Marco A. Colmenarez,
500 S.W. 64 Avenue, Miami, FL 33144 – President/Treasurer
Valois J. Colmenares, 500 S.W. 64 Avenue, Miami, FL 33144 – Vice-President
and Lourdes M. Colmenarez, 500 S.W. 64 Avenue, Miami, FL 33144 – Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 7th day of June, 1995.


MARCO A. COLMENAREZ C455.540.62.379.0


LOURDES M. COLMENAREZ C455.537.63.755.0

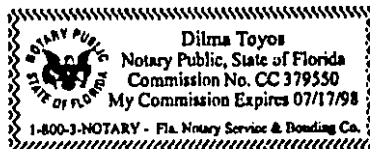
STATE OF FLORIDA:
:SS:
COUNTY OF DADE :

BEFORE ME, a Notary Public authorized to take acknowledgments personally appeared Marco A. Colmenarez and Lourdes M. Colmenarez, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of June, 1995

Dilma Toyos
Notary Public, State of Florida

My commission expires:



FILED

ACCEPTANCE OF REGISTERED AGENT

95 JUN 28 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Marco A. Colmenarez, 500 S.W. 64 Avenue, Miami, FL

33144, hereby is familiar and accepts the duties and responsibilities as

Registered Agent for Superior Trading, Inc.

DATED: 06/22/95



MARCO A. COLMENAREZ