

P96000009636

TRANSMITTAL LETTER

To:

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

FILED
96 JAN 29 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

From:

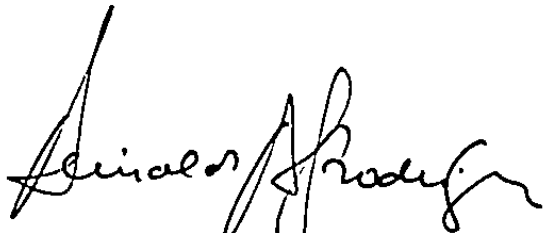
REINALDO RODRIGUES
10255 SW 130 CT
MIAMI, FL 33186
(305) 386-8583

1.00001700361
-01/29/96--01062--003
****122.50 ****122.50

SUBJECT: SUPREME SYSTEMS

I enclose an original and 1 copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$122.50.

SIGNED:



REINALDO RODRIGUES

GB 1/31/96

ARTICLES OF INCORPORATION
OF
SUPREME SYSTEMS CORPORATION

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ARTICLE I NAME

The name of the corporation shall be: SUPREME SYSTEMS CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10255 SW 130 CT.,

MIAMI, FL 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WANDA ARAUJO

8999E SW 133 CT.,

MIAMI, FL 33186

ARTICLE V INCORPORATOR

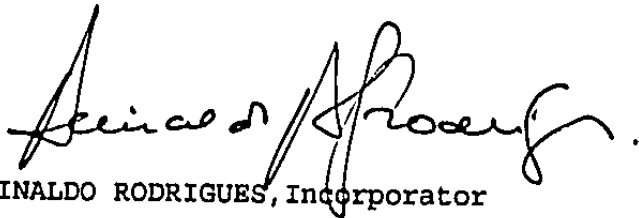
The name and street address of the incorporator to these Articles of Incorporation is:

REINALDO RODRIGUES

10255 SW 130 CT.,

MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation this 26TH day of JANUARY, 1996.

A handwritten signature in cursive script, appearing to read "Reinaldo Rodrigues", followed by a period.

REINALDO RODRIGUES, Incorporator

CERTIFICATE OF DESIGNATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

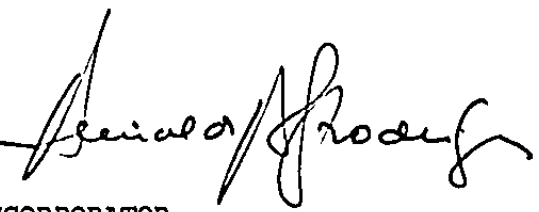
1. The name of the corporation is: SUPREME SYSTEMS CORPORATION.

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

WANDA ARAUJO

8999E SW 133 CT.,

MIAMI, FL 33186

Signature: 

Title: INCORPORATOR

Date: JANUARY 25, 1996

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: *Shraji*

Date: *January 25, 1996*

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TALLAHASSEE FLORIDA

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LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000002234940--1

-07/10/97--01050--022

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUPREME SYSTEMS CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL 10 PM 4:05

FILED

*corrected
for Janet*

*7/11
Jory
Amend*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Supremo Systems Corporation

FILED

97 JUL 10 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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: (Indicate article number(s) being amended, added or deleted)

Article V Incorporator:

Deleted: Reinaldo Rodrigues

Article V changed to add officers/directors:

Added:	Reinaldo A Rodrigues	President
	Reinaldo A Rodrigues	Vice President.
	Reinaldo A Rodrigues	Treasurer
	Helio H Rodrigues.	Secretary

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 7, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of July, 1997

Signature

Reinaldo A. Rodriguez

(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reinaldo A. Rodriguez

Director/
President

Typed or printed name

Title