

P96000080676
(SAMPLE LETTER OF TRANSMITTAL)

DATE 9/19/96

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

Re: SUPER MEX, Inc.
(Name of Corporation)

FILED
96 SEP 26 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100001957981
-09/26/96--01063--005
****122.50 ****122.50

Gerald L. Abbott

(Individual's Name)

Gerald L. Abbott

SUPER MEX

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

PO Box 0910

Melbourne, Fl. 32902-0910

PHONE

(407) 850-6099

Area Code

Number

Ext.

9.30.96
KLR

ARTICLES OF INCORPORATION

of

SUPER MEX INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUPER MEX INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	13905 osprey links Rd. Apt 105		
CITY	Orlando	FLORIDA	ZIP 32837

Mailing address, if different

STREET ADDRESS	PO Box 0910		
CITY	Melbourne	FLORIDA	ZIP 32902-0910

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Gerald L. Abbott		
ADDRESS	13905 Osprey Links Rd. Apt. 105		
CITY	Orlando	FLORIDA	ZIP 32837

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Gerald L. Abbott		
ADDRESS	13905 Osprey Links Rd. Apt. 105		
CITY	Orlando	STATE Florida	ZIP 32837
NAME	Sharon L. Abbott		
ADDRESS	13905 Osprey Links Rd. Apt 105		
CITY	Orlando	STATE Florida	ZIP 32837
NAME	Judith C. Walker		
ADDRESS	1622 Lakewood Dr. S.		
CITY	Lakeland	STATE Florida	ZIP 33813

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gerald L. Abbott		
ADDRESS	13905 Osprey Links Rd. Apt 105		
CITY	Orlando	STATE Florida	ZIP 32837
NAME	Sharon L. Abbott		
ADDRESS	13905 Osprey Links Rd. Apt 105		
CITY	Orlando	STATE Florida	ZIP 32837
NAME	Judith C. Walker		
ADDRESS	1622 Lakewood Dr. S.		
CITY	Lakeland	STATE Florida	ZIP 33813

The undersigned incorporator(s) have executed these Articles of Incorporation this 19 th day of September, 1996.

Gerald L. Abbott (Signature)

Sharon L. Abbott (Signature)

Judith C. Walker (Signature)

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

FILED
95 SEP 26 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPER MEX INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13905 Osprey Links Rd. Apt. 105
Orlando, Florida 32837

has named Gerald L. Abbott

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Gerald L. Abbott
(Signature)

9-19-96
(Date)