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		Office Use Only
CORPORATION N	AME(S) & DOCUMENT NUMBER(S)	, (if known):
1(Согро 2	ration Name) (Document #) ration Name) (Document #)	
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— — —		Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	HASSEE. FLORIDA
NonProfit	Resignation of R.A., Officer/Director	PH 1: 34 PEF. FLORIDE
Limited Liability	Change of Registered Agent	TTE A
Domestication	Dissolution/Withdrawal	
Other	Merger	The second second
OTHER FILINGS	REGISTRATION/ QUALIFICATION	1995
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	34
Name Reservation	Limited Partnership Reinstatement	-
	Trademark	
	Other	
CR2E031(1/95)	L	Examiner's Initials DMC 1/27 97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1997

SUPERCO INTERNATIONAL 1181 WEST 68TH STREET HIALEAH, FL 33012

SUBJECT: SUPERCO INTERNATIONAL INC. Ref. Number: W97000001891

We have received your document for SUPERCO INTERNATIONAL 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 197A00003942

ARTICLES OF INCORPORATION

OF

SUPERCO INTERNATIONAL INCEU 97 FEB-5 PH 1:34

4.1.1 M. 11

The undersigned, acting as incorporator(s) of a **Depropriation** under the Florida General Corporation Act, adopt(s), execute(s) inder nowledge the following Articles of Incorporation for such corporation:

ARTICLE ONE. NAME: The name of the Corporation is:

SUPERCO INTERNATIONAL INC.

ARTICLE TWO. <u>Commencement of Existence</u>. The date and time of the commencement of corporate existence is the date and time of the filing of these articles of incorporation by the Department of State.

ARTICLE THREE. <u>Duration</u>. The term of existence of the corporation is perpetual.

ARTICLE FOUR. <u>Purpose</u>. The purpose or purposes for which the corp poration is initially organized are to engage in the transaction of any and all lawful. business for which corporations may be incorporated under Florida law.

ARTICLE FIVE. Powers The corporation shall have power:

- 1. To have perpetual succession by its corporate name.
- 2. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- 3. To have a corporate Seal, which may be altered at pleasure, and to use the same by cauing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest the rein, wherever situated.
- 5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- 6. To lend money to and use its credit to assist its officers and employees in accordance with the Florida General Corporation Act.

7. To purchase, take, receive subscribe for, or otherwise acquire, own, hold,vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and oterhwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreing corporations, associations, partnerships or individuals, or direct oe indirect obligations of the United States of of any p other government state, territory, government district, or municipability of instrumentality thereof.

- 8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of any of its property afranchises and income.
- 9. To lend money for its corporate purposes, invest and reiver its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- 10. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- 11. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- 12. To make and alter by laws, not inconsistent with its article of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- 13. To make donations for the public welfare or for charitable, scientifi or educational purposes.
 - 14, To transact any lawful business which the board of director shell fin and will be in aid of governmental policy.
 - 15. To pay pensions and establish pension plans, profint sharing plans, stock bonus plans, stock option plans, and other incentive plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.
 - 16. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or

17. To have and exercise all powers necessary or convenient to a effect. its purposes.

18. To have any and all powers as are nowwand hereafter conferred upon it by the law.

Each and every foregoing clause shell be construed as a purpose, as an object, and as a power, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict any other powers granted or implied by law.

ARTICLE SIX. <u>Registered Office and Agent</u>. The address of the initial registered Office of the Corporation is <u>1181 W. 68th St</u>. City of <u>HIALEAH</u>, County of <u>DADE</u>, state of Florida. The mame of its initial régistered agent at such address is <u>ESTHER</u> <u>C. ALONSO</u>

CLE SEVEN. Director(s). The number of directors constiting the initial board of directors is _____

The name and address of each person who is to serve as a member thereof is as follows:

NAME

ADDRE SS

PEDRC G. RODRIGUEZ JrPRESIDEN	<u>T- 6750 </u>	N. 111	th Ct. HIALEAH	LFL, 33012
JUAN E. ALONSO-Vice President-	6750 w.	11th	Ct. HIALEAH FI	
ESTHER C. ALONSO-SEC.TREASURY-	6750 W.	11th	Ct-HIALEAH FL.	33012
RAUL E. RODRIGUEZ-DIRECTOR-		11		
WALTER ALONSO-DIRECTOR-		11	••	
JORGE L. ALONSO-DIRECTOR-		11	89	······

ARTICLE EIGHT. Incorporator(s). The name and address of each incorporator is as follows:

NAME	ADDRESS			
PEDRO G. RODRIGUEZ JrPresident-6750 W	1. 11th Ct.	- HIALEAH FL.	33012	
JUAN E. ALONSO- Vice President-	, 11			
ESTHER C. ALONSO-Sec/Treas-	11	17		
RAUL E. RODRIGUEZ-DIRECTOR		11		
WALTER ALONSO-DIRECTOR	11	1)		
JORGE L. ALONSO-DIRECTOR	f1	11		

ARTICLE NINE. <u>Preemptive Rights.</u> The Shareholders of the corporation shall have <u>ALL</u> preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire share.

ARTICLE TEN <u>Authorized Shares</u>. The aggregate number of shares which the corporation shall have authority to issue is 500 shares of capital stock with a One dollar par value per share, to be designated "Common Shares.".

IN WITNESS THEREOF, I (we). as incorporator(s) of the corporation aforementioned do hereby make, sign, execute, and ackowledge these articles of incorporation in duplicate this <u>__15th</u>__ day of <u>_____</u>

at HINIFAH FL 33014

INCORPORATORS

PEDRO G. RODRIGUEZ Jr.-President (SEAL) (SEAL) JUAN E. ALONSO- Vice _ Presiden (SEAL) ESTHER C. ALONSO-Sec/Treas (SEAL) RAUL E. RODRIGUEZ-Director od ols (SEAL) WALTER ALONSO-Director forge masa JORGE L. ALONSO-Director STATE OF FLORIDA)) SS.

COUNTY OF DADE)

BEFORE ME, The undersigned authority, personally appeared

ESTHER C. ALONSO

Who is/are tome well known to be the person(s)described in and signed the above artcles of incorporation, and who did freely and voluntary acknowledge before me according to law that he/she/they made and signed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at MIAMI DADE ______County, Florida, this 15 DAY OF JAN/97

> NOTARY PUBLIC, STATE OF FLA. At larg. My commission expries: NUTARY PUBLIC STATE OF FLUKIDA AY CONKISSION EXP. FED. 1,1908 SONDEP THRU GENERAL THS. UND

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1 1 1

SUPERCO INTERNATIONAL INC.

1181 W. 68TH STREET HIALEAH FL. 33014 (305) 825-7557

FLA.DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL. 32314

RE:OUR CORP.FILE# W97000001891 Re;your letter# 197a00003942

TO WHOM IT MAY CONCERN:

Please be inform that our corporation's principal office is the same as the mailing address and it's the one mentioned above

Thanking you in advance for your cooperation.

Yours truly

7)

ESTHER C. ALONSO Registered Agent

FILED 97 FEB - 5 PM 1: 34 SECRETARY OF STATE TALLAHASSEE. FLORIDA

I ESTHER C. ALONSO, THE UNDERSIGNED, HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR "SUPERCO INTERNATIONAL INC."

Mon ESTHER C. ALONSO Registered Agent.

SUPERCO INTERNATIONAL INC.

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JAN,15/97