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INCORPORATORS PLUS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: INCORPORATORS PLUS, INC.  
105114002375  
CONTACT: MICHAEL HELLER  
PHONE: (954) 475-8484  
(954) 475-1125

ACCT#:

FAX #:

NAME: <sup>R</sup>SUPER ENTERPRISES, INC.  
AUDIT NUMBER.....H97000003221  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1997

INCORPORATORS PLUS INC.

SUBJECT: SUPER ENTERPRISES, INC.  
REF: W97000004460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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ARTICLE OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. SUPER ENTERPRISES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R. SUPER ENTERPRISES, 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 five hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent, and the name of the Initial Registered Agent at that office is Charo Bolanos Ruiz, Esquire, 500 S.E. 6th Street, Suite 100, Ft. Laud., Fla., 33301. The principal office and mailing address of the corporation is 1816 S.W. 20th Street, Apt. A, Ft. Laud., Fla., 33315.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of the corporation is as follows:

ROBERT SUPER  
1816 S.W. 20TH STREET, APT. A  
FT. LAUD., FL 33315

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Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles Of Incorporation is:

ROBERT SUPER  
1816 S.W. 20th STREET, APT. A  
FT. LAUD., FL. 33315

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21ST day of February, 1997.

  
ROBERT SUPER, DIRECTOR

H97000003221

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**R. SUPER ENTERPRISES, INC.**

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 500 S.E. 6th Street, Suite 100, Ft. Laud., Fla., 33301, has named Charo Bolanos Ruiz, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Charo Bolanos Ruiz, Esq.  
Registered Agent

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97 FEB 26 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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