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TRANSMITTAL LETTER FILED

97 FEB 26 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SUPER T'S DEPOT INC.

(Proposed corporate name - must include suffix)

000002098580--0
-02/26/97--01065--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLOS G NAVARRO

Name (Printed or typed)

480 GREATON AVE

Address

DAVIE FL. 33325

City, State & Zip

305 769 7003 305 769 9115

Daytime Telephone number

PK
3/4/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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97 FEB 26 AM 11:49

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUPER T'S DEPOT INC.

ARTICLE II PRINCIPAL OFFICE

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

**4073 N. W. 135 STREET
OPALOCKA FL. 33054**

ARTICLE III SHARES

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

**25.000 SHARES OF COMMON VOTING STOCK WITH A PAR VALUE OF
\$1.00 PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CARLOS G NAVARRO
480 GREATON AVE
DAVIE FL. 33325**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

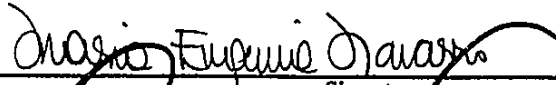
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA E NAVARRO	480 GREATON AVE DAVIE FL. 33325
CARLOS G NAVARRO	480 GREATON AVE DAVIE FL. 33325
CARINA VELASQUEZ	192 RIVIERA CIRCLE FT LAUDERDALE 33326
ENRIQUE HEINSOHN	17973 N W 62 COURT MIAMI FL. 33015
JULIA P RUBIO	17973 N W 62 COURT MIAMI FL. 33015

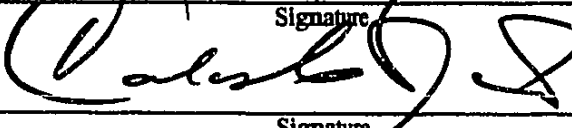
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 SUPER T'S DEPOT INC.

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

CARLOS G NAVARRO

(NAME)

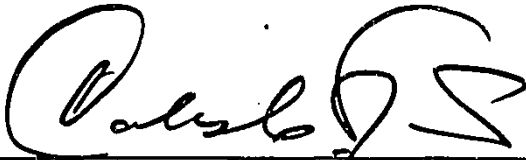
480 GREATON AVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE FL. 33325

(CITY/STATE/ZIP)

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)

FEBRUARY 24 1997

(DATE)