

2000009755
TRANSMISSION NUMBER
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

PHB/1/97
3/4/97

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

ARTICLES OF INCORPORATION

FILED

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, IN, 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

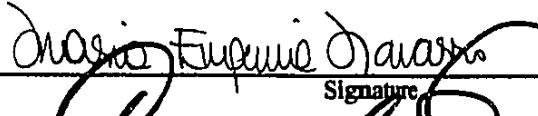
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

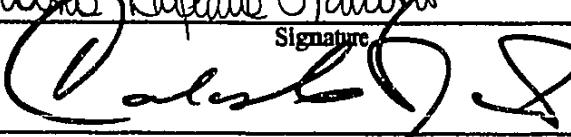
MARIA E NAVARRO	480 GREATON AVE DAVIE FL. 33325
CARLOS G NAVARRO	480 GREATON AVE DAVIE FL. 33325
CARINA VELASQUEZ	192 RIVIERA CIRCLE FT LAUDERDALE 33326
ENRIQUE HEINSOHN	17973 N W 62 COURT MIAMI FL. 33015
JULIA P RUBIO	17973 N W 62 COURT MIAMI FL. 33015

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)