FOTOMORES 3263

301 CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FLORIDA 33401

JOEL T DAVES
TIMOTHY L WHALEN®
MICHAEL J MCHALE+
JOSEPH M. CONSIDINE
J. KENT BROWN

April 9, 1997

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OF COUNSEL

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*BOARD CERTIFIED IN TAXATION

+ BOARD CERTIFIED ADMIRALTY & MARITIME LAW
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of SUPREME MANAGEMENT CORP. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

Shirley M/ Pucillo

Secretary to Timothy L. Whalen

Enclosures

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

SUPREME MANAGEMENT CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the gate of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

SUPREME MANAGEMENT CORP.

The principal place of business of this corporation shall be 4657 Canal 10 Road, West Palm Beach, FL 33415.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Thousand Five Hundred (3,500) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Timothy L Whalen.

ARTICLE V · TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing April 7, 1997.

ARTICLE VI - DIRECTORS

This corporation shall initially have two Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

Katheryn A. Giudici 4657 Canal 10 Road West Palm Beach, FL 33415

Gary O. Gomez 4657 Canal 10 Road West Palm Beach, FL 33415

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Katheryn A. Giudici, President and Secretary 4657 Canal 10 Road West Palm Beach, FL 33415

Gary O. Gomez, Vice President and Treasurer 4657 Canal 10 Road West Palm Beach, FL 33415

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Timothy L. Whalen
301 Clematis Street
Suite 200
West Palm Beach, Florida 33401

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of April, 1997.

Timothy L. Whalen, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by TIMOTHY L. WHALEN, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this _______ day of April, 1997.



Shul	m.	Pinelli
Notary Pub	c, State of F	lorida

Print Name:	
Commission No.:	
My commission expires:	

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That Supreme Management Corp., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Timothy L. Whalen, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

