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LAW OFFICES OF
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AREAS OF PRACTICE

- Business/Corp
- Collections
- Contracts
- Comm. Litigation
- Divorce
- Family Law
- Personal Injury
- Malpractice
- Probate
- Real Estate
- Trusts/Willis

July 14, 1997

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

000002239150--2
-07/16/97--01035--004
***122.50 ***122.50

Re: Supreme Oil and Chemical of Florida, Inc.

Dear Clerk:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process for the above-referenced corporation.

Also enclosed is a check in the amount of \$122.50, representing the filing fee.

Thank you for your attention to this matter.

Very truly yours,


J. Jeffrey Schattner,
For the Firm

JJS/klp
Enc:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 8:43

D. BROWN JUL 17 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 8:44

**ARTICLES OF INCORPORATION
OF
*Supreme Oil and Chemical of Florida, Inc.***

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: *Supreme Oil and Chemical of Florida, Inc.*

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3801 N. University Drive, Suite 320
Sunrise, Florida 33351

and the name of the initial Registered Agent of this corporation at that address is:

Riad Boulos

Prepared by: J. Jeffrey Schattner, P.A.
100 S. Pine Island Rd., Suite 114
Plantation, FL 33324
Fla Bar No.: 143925

The address of the principal office is:

3801 N. University Drive, Suite 320
Sunrise, Florida 33351

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased 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 this corporation is:

Riad Boulos
3801 N. University Drive, Suite 320
Sunrise, Florida 33351

ARTICLE VII - INCORPORATOR

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

Riad Boulos
3801 N. University Drive, Suite 320
Sunrise, Florida 33351

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 11 day of July, 1997.


Riad Boulos
SUBSCRIBER

STATE OF FLORIDA)

COUNTY OF BROWARD)

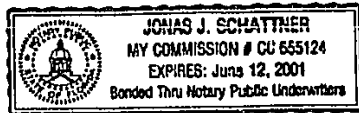
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **Riad Boulos**, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 14 day of July, 1997.



Notary Public

My Commission Expires:



DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Supreme Oil and Chemical of Florida, Inc.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3801 N. University Drive, Suite 320, Sunrise, Florida 33351, and has named **Riad Boulos**, whose address is, 3801 N. University Drive, Suite 320, Sunrise, Florida 33351, **County of Broward, State of Florida**, as its agent to accept Service of Process within this State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Riad Boulos	Pres.; VP; Sec.; Treas.	3801 N. University Drive, Suite 320 Sunrise, Florida 33351

DIRECTORS:

Riad Boulos	3801 N. University Drive, Suite 320 Sunrise, Florida 33351
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BY:



Riad Boulos
CORPORATE OFFICER

ACCEPTANCE:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 8:44

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.


Riad Boulos