

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

800002342968--3  
-11/10/97--01113--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Superior Car Carriers, Inc.  
(Proposed corporate name - must include suffix)

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:** Superior Car Carriers, Inc. - Oscar Alberto Calzadilla, Jr.  
Name (Printed or typed)

19635 NW 52 Place  
Address

Miami, FL 33055  
City, State & Zip

(305) 915-3291  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 10 PM 4:40

FILED

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

QA 11-13-97

# ARTICLES OF INCORPORATION

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

FILED  
97 NOV 10 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

**Superior Car Carriers, Inc.**

## ARTICLE II PRINCIPAL OFFICE

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

**19635 NW 52 Place  
Miami, FL 33055**

## ARTICLE III SHARES

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

**1,000 (One-Thousand) shares Common Stock Non-Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

**Oscar Alberto Calzadilla, Jr.  
19635 NW 52 Place  
Miami, FL 33055**

**ARTICLE V INCORPORATOR(S)**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**Oscar Alberto Calzadilla, Jr. - 19635 NW 52 Place - Miami, FL 33055**

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of November 1997.

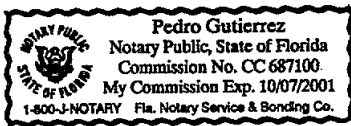
Signature: \_\_\_\_\_

**Oscar Alberto Calzadilla, Jr.**

**State of Florida  
County of Dade**

Sworn and subscribed before me this 3<sup>rd</sup> day of November, 1997, Oscar Alberto Calzadilla, Jr. who is personally known to me.

\_\_\_\_\_  
**Pedro M. Gutierrez – Notary Public**



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

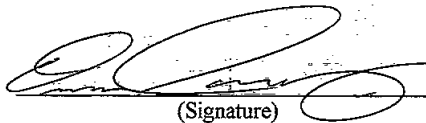
PURSUANT TO THE PROVISIONS OF SECTION OF 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Superior Car Carriers, Inc.**
2. The name and address of the registered agent and office is:

**Oscar Alberto Calzadilla, Jr.**  
**19635 NW 52<sup>nd</sup> Place**  
**Miami, FL 33055**

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97 NOV 10 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

11-3-97

(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

