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LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUPREME AUTO SALES & LEASING,  
(Corporation Name) (Document #)

2. CORPORATION  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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-01/13/98--01056--034  
\*\*\*\*122.50 \*\*\*\*122.50

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JAN 13 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

K. Rolfe

JAN 13 1998

RECEIVED  
98 JAN 13 AM 11  
DIVISION OF  
CORPORATE

ARTICLES OF INCORPORATION  
OF

SUPREME AUTO SALES & LEASING, CORPORATION

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FILED  
98 JAN 13 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is:

SUPREME AUTO SALES & LEASING, CORPORATION

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for 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 pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

4245 EAST 8th AVE., HIALEAH, FL. 33013

The name of the initial registered agent at said address is:

RICHARD BRODEUR

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

ONE. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

RICHARD BRODEUR

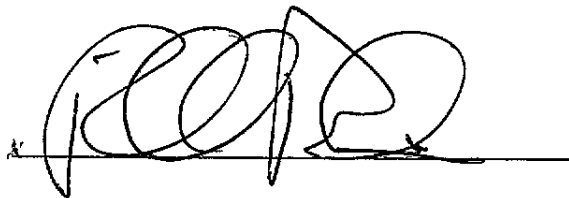
4245 EAST 8th AVE., HIALEAH, FL. 33013

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporators(s) signing these articles and forming this corporation is/are:

RICHARD BRODEUR PRES., V.P., SEC'Y-TREAS.  
4245 EAST 8th. AVE., HIALEAH, FL. 33013

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 11 day of JANUARY, 1998.

A handwritten signature, likely of Richard Brodeur, is written over a horizontal line. The signature is stylized and cursive.

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, A notary public authorized to take oaths and acknowledges in this State and County appeared the following

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM  
SUCH PROCESS MAY BE SERVED**

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IN PURSUANCE of Chapter 48.091, Florida Statutes, this following is submitted, in compliance with said Act:

**FIRST:**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the following location:

4245 EAST 8th. AVE., HIALEAH, FL. 33013

has named the following individual at the below address as its agent to accept service of process with this State:

RICHARD BRODEUR 4245 EAST 8th. AVE., HIALEAH, FL. 33013

**ACKNOWLEDGMENT:** (Must be by Designated Agent)

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

BY: 

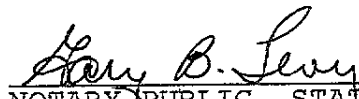
REGISTERED AGENT

INDIVIDUAL(S) :

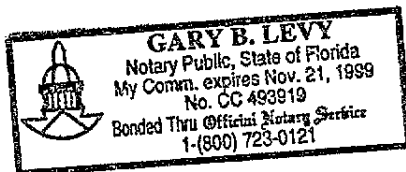
RICHARD BRODEUR

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 11 day of JANUARY, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA  
COUNTY OF DADE

My Commission Expires:



FILED  
98 JAN 13 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA