



ACCOUNT NO. : 072100000032

REFERENCE : 762470 7102043

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 9:31

ORDER DATE : March 31, 1998

ORDER TIME : 11:20 AM

ORDER NO. : 762470-005

CUSTOMER NO: 7102043

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-03/31/98-01069-021
****122.50 ****122.50

CUSTOMER: Mr. Jack Taraboulos
JACK TARABOULOS

12515 North Kendall Dr, #200

Miami, FL 33176

DOMESTIC FILING

NAME: SUPREME AUTO WHOLESALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
98 MAR 31 PM 1:54
DIVISION OF CORPORATION

f 4/1/98

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ARTICLES OF INCORPORATION
OF
SUPREME AUTO WHOLESALE, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

SUPREME AUTO WHOLESALE, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 580 West 39th Place, Hialeah, Florida 33012-4238, with the privilege, however of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be a stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of the Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Roxana Cruz	580 West 39 th Place Hialeah, Florida 33012-4238

ARTICLE IX


The names and addresses of each subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Roxana Cruz	580 West 39 th Place Hialeah, Florida 33012-4238

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 30th day of March, 1998.




ROXANA CRUZ

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
ROXANA CRUZ to me known to be the persons described in the
foregoing Articles of Incorporation, and they acknowledged that
they made and subscribed the same for the purposes and uses therein
mentioned and set forth.

WITNESS my hand and official seal at said County and
State this 30TH day of March, 1998.



Notary Public, State of Florida

My commission expires: .



STUART SUTTA
MY COMMISSION # CC465612 EXPIRES
August 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

RESIDENT AGENT DESIGNATION

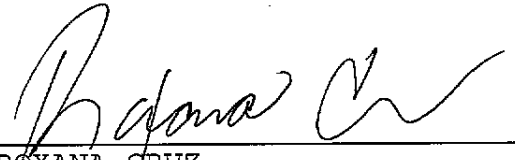
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

SUPREME AUTO WHOLESALE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named ROXANA CRUZ located at 580 West 39th Place, Hialeah, Florida 33012-4238, 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 accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ROXANA CRUZ