

5/29/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:32 AM

P98000048049

((H98000010040 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

AGCT#: 070744001530

FAX #: (305)358-7832

NAME: SUPREME AUTO WHOLESALE AND INVESTMENTS, INC.

AUDIT NUMBER.....H98000010040

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED

98 MAY 29 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DM 5/29/98

H98-10040 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SUPREME AUTO WHOLESALE AND INVESTMENTS, INC.

Address of Corporation: 1502 LEE STREET

HOLLYWOOD, FL 33020

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MERCEDES CRUZ

REGISTERED OFFICE: 1502 LEE STREET

HOLLYWOOD, FL 33020

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

05 / 28 / 98

Date _____

**Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.**

1. MERCEDES CRUZ, 1502 LEE STREET, HOLLYWOOD, FL 33020

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MERCEDES CRUZ

1502 LEE STREET

HOLLYWOOD, FL 33020

In witness whereof, I have subscribed my name:

Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

FILED
98 MAY 29 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98-10040