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TRANSMITTAL LETTER

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

000002595700--2
-07/22/98-01076--023
*****78.75 *****78.75

SUBJECT: SUPER Enterprises of FLORIDA, INC.

(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Mario A Rodriguez
Name(printed or type)
17863 Lake Carlton Dr. Apt C
Address
Lutz, FL 33549
City, State, & Zip
813-264-0293
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 PM 12:35

Note: Please provide the original and copy of the Articles.

RP
080498



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

MARIO A. RODRIGUEZ
17863 LAKE CARLTON DR. APT. C
LUTZ, FL 33549

SUBJECT: M & M ENTERPRISES OF TAMPA BAY, INC.
Ref. Number: W98000016855

We have received your document for M & M ENTERPRISES OF TAMPA BAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name of the entity must be identical throughout the document.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 598A00039179

ARTICLES OF INCORPORATION OF

Super Enterprises of Florida, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Super Enterprises of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17863 Lake Carlton Dr.
Lutz, FL 33549

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mario A Rodriguez
17863 Lake Carlton Dr.
Lutz, FL 33549

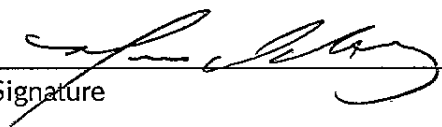
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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Mario A Rodriguez - Presidente (1000 Shares)
17863 Lake Carlton Dr.
Lutz, FL 33549

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
____ 29 ____ day of July ____, 1998.



Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Super Enterprises of Florida, Inc.

2.The name and address of the registered agent and office is:

Mario A Rodriguez
(NAME)

17863 Lake Carton Dr. Apt C

(P.O. BOX NOT ACCEPTABLE)

Lutz, FL 33549
(CITY/STATE/ZIP)

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. 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 _____

DATE 7/29/98

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