

Wally Kassis  
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FILED  
01 FEB 12 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 22, 2001

Florida Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

400003674874--3  
-02/12/01--01131--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Kleen Coin Wash, Inc.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find my check in the amount of Seventy dollar ( \$ 70.00) witch covers the following:

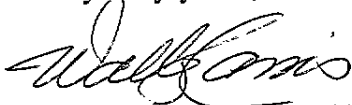
Charter filing : \$35.00

Registered Agent fee : \$35.00

Kindly file same and return the copy to me marked "filed" to the above address. Enclosed please find a SASE for your convenience. If I can be of further assistance to you regarding this matter please do not hesitate to call me .

Thank you in advance for your cooperation in this matter.

Very truly yours,



Wally Kassis

FEB 1 2 2000

**ARTICLES OF INCORPORATION  
OF  
Kleen Coin Wash, Inc.**

01 FEB 12 AM 9:33  
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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the FLORIDA GENERAL CORPORATION Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I : Name.**

The name of this corporation is **Kleen Coin Wash, Inc.**

**ARTICLE II: Duration.**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

**ARTICLE III: Purpose.**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV: Capital Stock.**

The aggregate number of shares which corporation shall have to issue is 100, all of which shall be common shares with par value of \$1. Shares shall be divided as follow: 50% for Wally Cassis and 50% for Bassam Kassis .

**ARTICLE V: Preemptive Rights Granted.**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI: Initial Registered Office and Agent.**

The street address of the initial registered office of this corporation is:

1335 S. Dixie Hwy  
Lantana, FL 33462

The name of the initial registered agent of this corporation at that address is:

Wally Cassis

**ARTICLE VII: Initial Board of Directors.**

This corporation shall have two directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the BY-LAWS. The name of the initial board of directors of this corporation are:

Wally Cassis  
*President/ Secretary*

Bassam Kasis  
*Vise President/ Treasurer*

**ARTICLE VIII: Incorporators.**

The name and street address of the person signing these Articles is:

Wally Cassis  
1335 S. Dixie Hwy  
Lantana ,FL 33462

**ARTICLE IX: Indemnification.**

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

**ARTICLE X: Amendment:**

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the share holders is subject to this reservation.

**ARTICLE XI: BY-LAWS.**

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board of Directors.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of January 2001

Signature of Incorporator: *Wally Cassis*  
Wally Cassis

STATE OF FLORIDA  
COUNTY OF PALM BEACH.

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of January 2001 by Wally Cassis on behalf of the corporation. He presented a Florida Identification , and did take an oath.

NOTARY PUBLIC  
Signature: *Barbara A. Marsala*  
Barbara A. Marsala

 Barbara A. Marsala  
MY COMMISSION # CC809746 EXPIRES  
February 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST: **Kleen Coin Wash , Inc.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at : 1335 S. Dixie Hwy, Lantana, FL 33462; has **Wally Cassis** as registered agent, located at 1335 S. Dixie Hwy, Lantana, Florida 33462 as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Wally Cassis  
*Incorporator*

Dated: 02-08-2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

The undersigned having been named to accept service of process for the above stated corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relatives to the proper performance of my duties.

  
\_\_\_\_\_  
Wally Cassis  
*Registered Agent.*

Dated: 02-08-2001