

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

SUBJECT: ULTIMATE DETAILING, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Douglas J. Amidon, Attorney At Law 6008 Main Street
New Port Richey, FL 34653
(727) 834-9500

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2001 JUL 16 AM 10: 25
SECRETARY OF STATE
TALLAHASSEF FIORINA

77/17/01

ARTICLES OF INCORPORATION

<u>of</u>

2001 JUL 16 AM 10: 29

ULTIMATE DETAILING, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ULTIMATE DETAILING, INC.

ARTICLE II PRINCIPAL OFFICE

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

7930 Valmy Lane Port Richey, FL 34668

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Aloi 7930 Valmy Lane Port Richey, FL 34668

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

John Aloi 7930 Valmy Lane Port Richey, FL 34668

The	undersigned	has execut	ed these Art	ticles of	Incorporation
this	s	day of	JUL	,	, 2001.

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED 2001 JUL 16 AM 10: 29

Pursuant to the provisions of section 607.0501, FloridasStatutes, the undersigned corporation, organized under the laws of Attiver 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: ULTIMATE DETAILING, INC.
- 2. The name and address of the registered agent and office is:

John Aloi 7930 Valmy Lane Port Richey, FL 34668

SIGNATURE Ook, alor					
(corporate officer)					
TITLE Pres.					
DATE 7-11-01					

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. I 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	_ John	aloi
DATE7	-11-01	