

Hector A. Ortiz  
ATTORNEY AT LAW

MEMBER NEW  
AND FLORIDA BARS

P95000036676

May 4, 1995

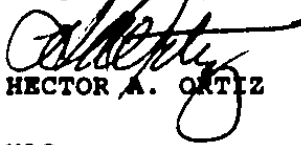
DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/10/95--01110--004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SHOW ROOM SHINE AUTO CARE, INC.

Enclosed please find an original and a copy to be certified of the Articles of Incorporation for the above corporation and my check in the amount of \$122.50.

Very truly yours,

  
HECTOR A. ORTIZ

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encls.

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**ARTICLES OF INCORPORATION  
OF  
SHOW ROOM SHINE AUTO CARE, INC.**

The undersigned subscriber to these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME:**

The name of the corporation shall be:

**SHOW ROOM SHINE AUTO CARE, INC.**

The principal place of business of this corporation shall be 6840 N.W. 26th Street, Margate, Florida 33063.

**ARTICLE II. NATURE OF BUSINESS:**

This corporation may engage in all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having a par value of One (\$1.00) Dollar.

**ARTICLE VI. TERMS OF EXISTENCE:**

This corporation shall exist in perpetuity.

**ARTICLE V. PREEMPTIVE RIGHTS:**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

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rate share thereof at the price at which it is offered to others.

**ARTICLE VI. SPECIAL PROVISION:**

It is the desire and intent of the incorporator that this corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

**ARTICLE VII. DIRECTORS**

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Directors of the Corporation are:

**ERICK HOYOS, 6840 N.W. 26th Street, Margate, Fl. 33063.**  
**MARIO HOYOS, 10064 Encore Path, Boca Raton, Fl. 33428.**

**ARTICLE VIII. OFFICERS**

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**ERICK HOYOS, 6840 N.W. 26th Street, Margate, Fl. 33063, President;**  
**MARIO HOYOS, 10064 Encore Path, Boca Raton, Fl. 33428, Sect/Treas.**

**ARTICLE IX. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ERICK HOYOS, 6840 N.W. 26th Street, Margate, Fl. 33063.**

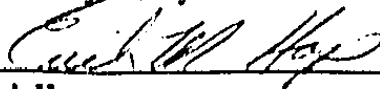
**ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**ERICK HOYOS, 6840 N.W. 26th Street, Margate, Fl. 33063.**

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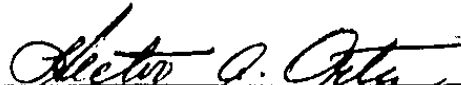
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of May 1995.



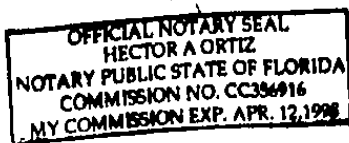
Erick Hoyos

State of Florida )  
County of Broward )

The foregoing instrument was acknowledged before me this 3rd day of May 1995, by Erick Hoyos who is personally known to me or who provided a Florida drivers license as identification and who did take an oath.

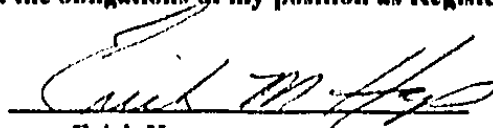
  
Notary Public, State of Florida

My commission expires:



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Having been named as Registered Agent and to accept service 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 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.  
Dated: May 3rd 1995.



Erick Hoyos

Prepared and filed by:  
**HECTOR A. ORTIZ, ESQ.**  
4621 Lincoln Street  
Hollywood, Florida 33021  
Telephone (305)983-1917  
Facsimile (305)983-0250

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