

P000000015387

January 26, 2000

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

500003125795--4

-02/07/00--01101--021

*****70.00 *****70.00


Re: LUXURY CAR CARE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours


Richard D. Danley

LUXURY CAR CARE, INC.
C/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

FILED
00 FEB -7 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Of
LUXURY CAR CARE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

LUXURY CAR CARE, INC.
1526 GOLDEN POPPY CT.
ORLANDO, FL 32824

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL W. LEPP
1526 GOLDEN POPPY CT.
ORLANDO, FL 32824

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This corporation shall have ONE (1) director initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follow:

MICHAEL W. LEPP
1526 GOLDEN POPPY CT.
ORLANDO, FL 32824

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ARTICLE VII - INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation are as follow:

MICHAEL W. LEPP
1526 GOLDEN POPPY CT.
ORLANDO, FL 32824

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 28 day of January, 2000.

Michael W. Lepp (Seal)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
LUXURY CAR CARE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1526 GOLDEN POPPY CT.
ORLANDO, FL 32824

has named MICHAEL W. LEPP at location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Michael W. Lepp
(Registered Agent)