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July 13, 2000

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OF COUNSEL: Thomas A. Hickey WILLIAM J. PAYNE CATHY M. SELLERS

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VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> Incorporation of TIDAL WAVE AUTO WASH, INC. Re:

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for TIDAL WAVE AUTO WASH, INC. along with this law firm's check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Tracy Lee/Longo,

Sincerely

Assistant to Paul A. Krasker

/tll

Enclosures

D. BROWN JUL 1 9 2000

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OF COUNSEL: THOMAS A. HICKEY WILLIAM J. PAYNE

July 18, 2000

VIA FACSIMILE: 850-487-6804

Ms. Doris Brown Secretary of State Division of Corporations Tallahassee, FL

Re: Tidal Wave, Inc. - Incorporation

Dear Ms. Brown:

Pursuant to our telephone conversation, please let this letter serve as my written confirmation that you are authorized to change the name on the Articles of Incorporation for Tidal Wave, Inc. to Tidal Wave Auto Wash, Inc. Thank you for your assistance in this matter.

Very truly yours,

Paul A. Krasker

PAK/tl

cc: Mr. Tom Simpson

ARTICLES OF INCORPORATION

OF

OO JUL 14 AM 8:35
TALLAHASSEE FLORIDA

TIDAL WAVE AUTO WASH, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I Name of Corporation

The name of this Corporation shall be TIDAL WAVE AUTO WASH, INC. (the "Corporation").

ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 790 East Rambling Drive, Wellington, Florida 33414.

ARTICLE III Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
 - (b) For the purpose of transacting any or all lawful business.
 - (c) To do any and everything pertinent to the above.

ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

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 rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker, Esquire.

ARTICLE VIII Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Tom Simpson

790 East Rambling Drive

Wellington, FL 33414

Tom Benz

790 East Rambling Drive Wellington, FL 33414

ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X Indemnification

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

ARTICLE XI Incorporator

The name and address of the person signing these Articles is as follows: Paul A. Krasker, 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of July, 2000.

Paul A. Krasker

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of July, 2000, by Paul A. Krasker, as Incorporator of TIDAL WAVE AUTO WASH, INC., on behalf of the Corporation, and he is personally known to me or has produced ______ as identification and did take an oath.

TRACY LEE LONGO
MY COMMISSION # CC 704609
EXPIRES: April 24, 2002
Bonded Thru Notary Public Underwriters

(NOTARY STAMP)

Notary Name

Notary Public

Serial (Commission) Number (if any) <u>CC 10460 9</u>

I hereby accept appointment as Registered Agent of TIDAL WAVE AUTO WASH, INC. as provided in Article VII, hereof.

Paul A. Krasker, Esq. Registered Agent

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