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\*\*\*\*\*78.75 \*\*\*\*\*78.75

July 12, 2000

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

SUBJECT: SUBJECT: THE ULTIMATE CAR CARE, INC. OF ORLANDO  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$78.75

FROM:

JAVIER MEDINA  
Name (printed or typed)

8644 Foley Drive  
Address

Orlando, Florida 32825  
City, State & Zip

(407) 402-8466  
Telephone Number

FILED  
00 JUL 21 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

W 18138  
B. REGISTER JUL 24 2000

FILED

00 JUL 21 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THE ULTIMATE CAR CARE, INC. OF ORLANDO**

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

**ARTICLE I NAME AND PURPOSE**

The Name of the corporation shall be:  
The Ultimate Car Care, Inc. of Orlando  
The Purpose is for car cleaning service.

**ARTICLE II PRINCIPAL OFFICE**

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

8644 Foley Drive  
Orlando, FL 32825

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Javier Medina  
8644 Foley Drive  
Orlando, FL 32825  
(407) 402-8466

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Javier Medina  
8644 Foley Drive  
Orlando, FL 32825

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
13 day of July, 2000.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee- \$35.00**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : THE ULTIMATE CAR CARE, INC. OF ORLANDO

2. The name and address of the registered agent and office is:

Javier Medina

(NAME)

8644 Foley Drive

(P.O. Box Not Acceptable)

Orlando, FL 32825

(City/State/Zip)

**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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
00 JUL 21 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA