

P00000070494

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003317166--5
-07/10/00--01001--011
****137.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
7-17-00

FROM: _____

Name (Printed or typed)

Reflection Car Care Srv
3341 NW 15th Street
Miami, FL. 33125

City, State & Zip

Daytime Telephone number

FILED
00 JUL 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

~~WILLIAM BROWN~~
T BROWN JUL 25 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2000

REFLECTION CAR CARE SERVICES, INC.
3341 NW 15TH STREET
MIAMI, FL 33125

SUBJECT: REFLECTION CAR CARE SERVICES, INC.
Ref. Number: W00000017273

We have received your document for REFLECTION CAR CARE SERVICES, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours. 305-243-5604 WK

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. Desires

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00037929

EFFECTIVE DATE

7-17-00

CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this Corporation shall be:

REFLECTION CAR CARE SERVICES & EXPORT INC.

251 Valencia Avenue - #145295

Coral Gables, Florida 33114

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, being its initial activity to service automobiles with a car wash service and import and export all kinds of legal products for the care of automobiles.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: July 17, 2000

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) DOLLARS, or such greater amount as required by law.

ARTICLE FIVE

NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director who is a citizen of the United States of America. The Stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the Corporation, provided that the Corporation at all times has a minimum of one Director.

MARIA C. SUAU-WEST
Notary Public - State of Florida
My Commission Expires Feb 27, 2004
Commission # CC907241

Desiree M. M...

FILED
00 JUL 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN

AMENDMENT

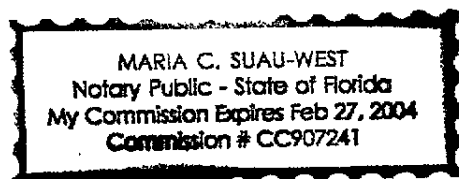
This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A) DESIGNATION: The stock of this Corporation shall be know as Common Stock.
- B) AUTHORIZED: The minimum number of shares of Common Stock that this Corporation may issue is One Thousand (1000) shares.
- C) PAR-VALUE: Each share of Common Stock shall have the par-value of ONE (\$1.00) DOLLAR per share.
- D) CONSIDERATION: Each share of Common Stock shall be issued in exchange for cash, real property, labor rendered, service, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E) NON-ASSESSABILITY: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par-value thereof, and shall be fully paid and non-assessable.



A handwritten signature in cursive script, appearing to read "Desiree M. Moore".

ARTICLE EIGHT

CAPITAL STOCK Cont'd

F) VOTING RIGHTS: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

G) CUMULATIVE VOTING: No holder of Common Stock shall be entitled to any right of cumulative voting.

H) DIVIDENDS: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I) LIQUIDATION RIGHTS: Holders of Common Stock are entitled in the event of the liquidation or dissolution of the Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all debts and obligations.

ARTICLE NINE

REGISTERED ADDRESS AND REGISTERED AGENT

The street address of this Corporation's registered office and the name of its initial registered agent at such address are as follows;

ADDRESS:
251 Valencia Ave - #145295
Coral Gables, FL 33114

NAME:
Desiree N. Moure

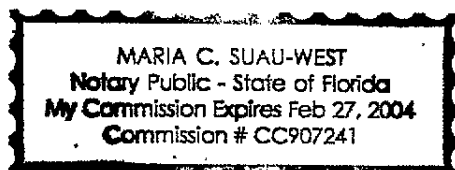
FILED
00 JUL 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I HEREBY AGREE to act as Registered Agent for:

REFLECTION CAR CARE SERVICES & EXPORT INC..

and further agree to comply with provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Desiree Moure
(Registered Agent)



Desiree Moure

ARTICLE TEN

SUBSCRIBERS AND DIRECTORS

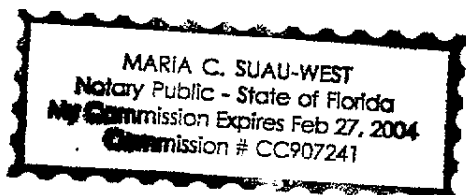
The undersigned individuals, competent to contract, execute this Certificate of Incorporation as Subscribers and Initial Directors. The undersigned individuals shall hold office as Directors until their successors have qualified, following their election or appointment.

SUBSCRIBER: Desiree N. Moure
8241 Southwest 33rd Terrace
Miami, Florida 33155

SUBSCRIBER: Elvin Garcia
4331 Southwest 99th Avenue
Miami, Florida 33165

IN WITNESS THEREOF, the undersigned subscribers do make subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a Corporation for Profit under the laws of the State of Florida.

DATED: July 19, 2000



Incorporator

Desiree Moure
