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00 SEP -8 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 5, 2000

Florida Department of State  
Secretary of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

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-09/08/00--01068--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the following documents:

1. Original Articles of Corporation for EAGLE CARWASH & MAINTENANCE, INC.
2. Check 0820 on the amount of \$78.75, as appropriate fee.

Truly yours,



Hector Duarte

4756 NW 114 AVE., UNIT #101  
VILLA DORAL  
MIAMI, FL 33178

2/12/00

**ARTICLES OF INCORPORATION  
OF  
EAGLE CARWASH & MAINTENANCE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is: **EAGLE CARWASH & MAINTENANCE, INC.**

**ARTICLE II  
SHARES**

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value with a par value of \$1.00 per share.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

**HECTOR DUARTE  
4756 NW 114 AVE., UNIT #101  
VILLA DORAL  
MIAMI, FL 33178  
MIAMI-DADE COUNTY**

**THE PRINCIPAL ADDRESS IS THE SAME.**

**ARTICLE IV  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V  
DIRECTORS**

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The names and residence addresses of the persons constituting the initial board of directors are:

**HECTOR DUARTE**  
8300 SW 116 STREET  
MIAMI, FL 33156

**ESTEBAN IZURRIETA**  
4756 NW 114 AVENUE, UNIT 101  
MIAMI, FL 33178

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporations shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (I) breaches of the duty of loyalty, (II) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (III) declaration of unlawful dividends or unlawful stock repurchases or redemption's, or (IV) a transaction from the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**CERTIFICATION**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
\_\_\_\_\_  
**HECTOR DUARTE**  
4756 NW 114 AVENUE, UNIT 101  
VILLA DORAL  
MIAMI, FL 33178

**ACCEPTANCE OF REGISTER AGENT**

The undersigned hereby accepts appointment as initial register agent of the above Corporation.

  
\_\_\_\_\_  
**HECTOR DUARTE**