

**MUCHNICK
WASSERMAN
DOLIN &
LEVINE, LLP**

Attorneys At Law

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Andrea L. Cohan
Merle Litman (1926-1977)

* Certified Family Law Mediator
** Also Admitted Ohio Bar

P 00000 103 766

November 2, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-11/03/00--01109--002
*****78.75 *****78.75

Re: Articles of Incorporation of TOUCHLESS CARWASH

Dear Sir:

Enclosed herewith please find the original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with our firm's check in the amount of \$78.75 which covers the following:

- | | | |
|----|-----------------------|----------------|
| 1. | Filing Fee | \$35.00 |
| 2. | Registered Agent Fee | \$35.00 |
| 3. | Certificate of Status | <u>\$ 8.75</u> |

\$78.75

Kindly process the Articles of Incorporation and return one copy with the filing date stamped on it, in the envelope provided herein.

Thank you for your courtesy and cooperation in this regard.

Very truly yours,

MUCHNICK, WASSERMAN & DOLIN

By


Sanford L. Muchnick, Esq.

SLM/nl
Enclosures

F. CHESSE

NOV 6 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reply to:

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHADOWOOD TOUCHLESS CARWASH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4000 Hollywood Boulevard, Suite 620N
Hollywood, Florida 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

FOR PROFIT PROVIDER OF GOODS AND SERVICES ENGAGED IN
THE SALE, DISTRIBUTION AND MARKETING OF SAME

ARTICLE IV SHARES

The number of shares of stock is:

1,0000 SHARES AUTHORIZED @ \$1.00 PAR VALUE
100 SHARES ISSUED

ARTICLE V EXISTENCE

This corporation shall have perpetual existence and commences as of
date of filing.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sanford L. Muchnick, Esq.
MUCHNICK, WASSERMAN, DOLIN
& LEVINE, LLP
4000 Hollywood Boulevard
Suite 620N
Hollywood, Florida 33021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

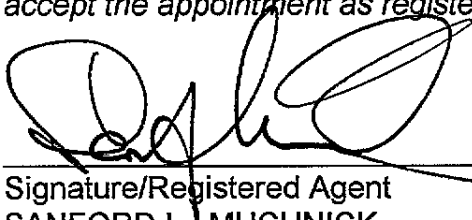
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey P. Wasserman, Esq.
MUCHNICK, WASSERMAN, DOLIN
& LEVINE, LLP
4000 Hollywood Boulevard
Suite 620N
Hollywood, Florida 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in his capacity.



Date: November 2, 2000

Signature/Registered Agent
SANFORD L. MUCHNICK
MUCHNICK, WASSERMAN, DOLIN
& LEVINE, LLP
4000 Hollywood Boulevard
Suite 620N
Hollywood, Florida 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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