

TRANSMITTAL LETTER

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FILED

01 FEB 12 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Enhanced Auto Care Inc.
(Proposed corporate name - must include suffix)

600828278008270106

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL 34231-5559
(941) 925-2099

Address

City, State & Zip

Daytime Telephone number

600003674046--6
-02/12/01--01053--001
*****70.00 *****70.00

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

BROWN FEB 14 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Enhanced Auto Care Inc.

ARTICLE II PRINCIPAL OFFICE

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

1208 26th Ave West #A
Bradenton FL 34205

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
(941) 925-2099

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bethsaida Williams
1208 26th Ave West #A
Bradenton FL 34205

Bethsaida Williams
Signature/Incorporator

2/9/01
Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

[Signature]
Signature/Registered Agent

2/9/01
Date