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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 SECRETARY OF STATE TALLAHASSEE FLORIDA

Subject:

DMC Car Care Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

500003705906--4 -02/15/01--01077--001 ****122.50 *****78.75

From:

DMC Car Care Inc 221 Main Street Destin, FL 32541

Dan 2/6/01

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Articles of Incorporation Of

DMC Car Care Inc

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

Article I - Name

The Name of the corporation shall be:

DMC Car Care Inc

Article II - Principal Office

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

221 Main Street Destin, Fl 32541

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 - Registered Agent and Street Address

The name and address of the initial registered agent is:

Charles Reno 358 Jamaica Way Niceville, Fl 32578

Article V – Incorporators

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

DMC Car Care Inc 221 Main Street Destin, Fl 32541

The undersigned incorporator(s) has(have) executed these articles of incorporation this 13th day of February 2000.

Signature

<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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

1. The name of the Corporation is:

DMC Car Care Inc

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

Charles Reno 358 Jamaica Way Niceville, FL 32578

Having been named as registered agent and to accept service of processing 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 am familiar with and accept the obligations of my position as registered agent.

Signature

DATE: February 12, 2001