

P01000022305

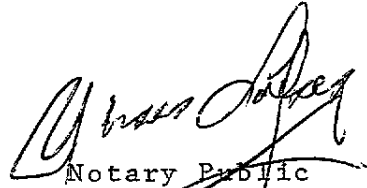
Hialeah, February 26th, 2001

DIVISION OF CORPORATIONS  
P O Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclose two copy of Corporation GIRLS AND BOYS  
CAR WASH CLUB INC to be filing and Ck for \$130.00 to co-  
ver filing fee.

Very truly yours,

  
Notary Public  
State of Florida

Ulises Lopez  
5822 W. 3rd Ave.  
Hialeah, FL  
33012

800003790128--9  
-02/28/01--01100--002  
\*\*\*\*130.00 \*\*\*\*\*87.50

**ARTICLES OF INCORPORATION**  
*of*  
**GIRLS AND BOYS CAR WASH CLUB INC**

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

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is GIRLS AND BOYS CAR WASH CLUB INC.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

5175 N. W. 113rd Court  
Miami, FL 33178

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

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

Emmanuel Gonzalez  
GIRLS AND BOYS CAR WASH CLUB INC  
5175 N. W. 113rd Court  
Dade County  
Miami, FL 33178

**ARTICLE V  
PURPOSE**

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

**ARTICLE VI  
DIRECTORS**

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

Emmanuel Gonzalez  
5175 N. W. 113rd Court  
Miami, FL 33178

Yanire Gonzalez  
5175 N. W. 113rd Court  
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 VII  
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

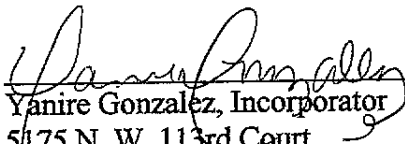
Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

### 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.



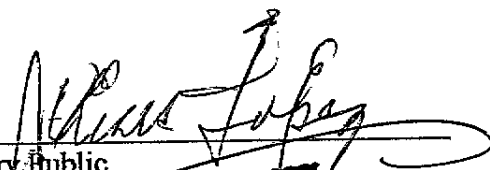
Emmanuel Gonzalez, Incorporator  
5175 N. W. 113rd Court  
Miami, FL 33178



Yanire Gonzalez, Incorporator  
5175 N. W. 113rd Court  
Miami, FL 33178

State of Florida, County of Dade, ss:

Subscribed and sworn to (or affirmed) before me this 25th day of February, 2001



Notary Public

