101000033531

ADAM L. BESSEN

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Boca Raton, Florida 33498

Member of Florida, New York & New Jersey Bars

OI MAR-2 AM 9:27

Telephone (561) 482,9493 Facsimile (561) 482,9492

February 26, 2001

Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of NonStop Detailing Inc.

800003795918---8 -03/02/01--01054--010 *****78.75 ******78.75

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation. Kindly file the Articles and return a certified copy to this office at the above stated address. Enclosed is our check in the amount of \$78.75.

Please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Adam L. Bessen

AB:jm encl.

ARTICLES OF INCORPORATION



NonStop Detailing, Inc.

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The undersigned does hereby associate themselves into a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

- 1. The name of the Corporation is NonStop Detailing, Inc., and the address of the principal office of this corporation shall be 229 Via D'Este #1703, Delray Beach, Florida. The mailing address of the corporation shall be the same.
 - 2. The corporation shall have perpetual existence.
- 3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares of One (\$1.00) Dollars par value common stock.
- 5. The address of the initial registered agent of the corporation is 750 N.E. Spanish River Boulevard, #106, Boca Raton, Florida 33431. The registered agent at that address is Matthew Weiss.
- 6. The number of directors constituting the initial board of directors shall be three (2), and the name and address of the person(s) who are to serve as directors until the first meeting of shareholders or until their successors shall be elected and qualified are:

Matthew Weiss

750 N.E. Spanish River Boulevard, #106

Boca Raton, Florida 33431

Carl Feller

229 Via D'Este, #1703 Delray Beach, Fl. 33445 Articles of Incorporation NonStop Detailing, Inc Page 2

7. The names and addresses of the officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carl Feller (President)

229 Via D'Este, # 1703 Delray Beach, Fl. 33445

Matthew Weiss (Vice-President)

750 N.E. Spanish River Boulevard, #106

Boca Raton, Florida 33431

8. The name and address of the incorporator is:

ADAM L. BESSEN

20283 State Road 7

Suite 400

Boca Raton, Florida 33498

9. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 22 day of February, 2001 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

dam L. Bessen

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in a compliance with said act:

NonStop Detailing, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Delray Beach, Palm Beach County, State of Florida, has named Matthew Weiss. its agent to accept service of process within the State.

Having been named to accept service of process for the above Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office.

Matthew Weiss.

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I hereby certify that on this <u>22</u> day of February, 2001 personally appeared <u>Matthew</u>

<u>Weiss</u> as <u>registered agent</u> of NonStop Detailing., a Florida corporation, to me known to be the person described herein or produced the following identification <u>province</u> and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument

Adam Bessen

My Commission CC955041

Expires July 16, 2004

NOTARY PUBLIC, State of Florida

My Commission Expires: