

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name

: KALKAS BUSINESS SERVICES

Account Number : 119980000015

Phone Fax Number : (305)577-9716 : (305)577~9718

FLORIDA PROFIT CORPORATION OR P.A.

Super Car Wash Corp.

Certificate of Status	0
Certified Copy	0 \(\rangle \)
Page Count	.03 (4)
Estimated Charge	\$70.00

8. McKnigh: MAR 1 5 2001

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ARTICLES OF INCORPORATION OF

Super Car Wash Corp..

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Super Car Wash Corp.

with the principal place of business located at:

26 SE 1st Street Miami, FL 33131

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

<u>ARTICLE IV - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st ST, Suite 311 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

OTHAR IS AN 9: 25
SECRETOR OF STATE
ALLAHASSEL FLORIDE

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Ewerton Silva 1000 West Ave #527, Miami Beach, FL 33139

Eduardo Santos 1000 West Ave, #527, Miarni Beach, FL 33139

ARTICLE VII - INCORPORATORS

The name of and address of the persons signing this article are:

Incorporator

Ewerton Silva 1000 West Ave #527, Miami Beach, FL 33139

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this $14^{\rm th}$ day of March 2001.

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Super Car Wash Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

> Martti Kalkas 245 SE 1st ST, Suite 311 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Super Car Wash Corp..

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this

14th day of March 2001.

Registered Agent

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