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**Florida Department of State**  
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**To:**

Division of Corporations  
 Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
 Phone : (305) 599-0839  
 Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****WILSON'S EUROPEAN CAR CARE, INC.**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 3, 2001

FAS-T

SUBJECT: WILSON'S EUROPEAN CAR CARE, INC.  
REF: W01000007330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The registered agent and street address must be consistent wherever it appears in your document.

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ARTICLES OF INCORPORATION  
OF

Wilson's European Car Care, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Wilson's European Car Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6911 Heritage Drive

Port St. Lucie, FL 34952

ARTICLE III CAPITAL STOCK

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

500 (Five hundred)

PREPARED BY:  
TRIPLE CHECK INCOME TAX SERVICE  
2506 DELAWARE AVE  
FORT PIERCE FLORIDA 34947

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald Wilson

6911 Heritage Drive

Pt. St. Lucie, FL 34952

ARTICLE V INCORPORATOR

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

Donald Wilson

6505 Santa Clara Blvd.

Ft. Pierce, FL 34951

The undersigned has executed these Articles of  
Incorporation this 30 day of March 2001

Donald Wilson  
Donald Wilson, Incorporator

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Wilson's European Car Care, Inc.

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

Donald Wilson

6911 Heritage Drive

Pt. St. Lucie, FL 34952

Signature:

Donald J. Wilson

Title:

President

Date:

3-30-01

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:

Donald J. Wilson

Date:

3-30-01

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