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TRANSMITTAL LETTER

FILED

01 JUN -7 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/07/01--01102--021
*****87.50 *****87.50

SUBJECT:

Ultimate Auto Detailing Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ignacio D. Martorell
Name (Printed or typed)

2902 Winfield St.
Address

Orlando, FL 32810
City, State & Zip

(407) 353-3030
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 1 2 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Auto Detailing Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2902 Winfield St.
Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ignacio Martorell - President + CEO
2902 Winfield St, Orlando, FL 32810

Ignacio Martorell - Director / Vice President

Dawn Moon - Secretary
2902 Winfield St, Orlando, FL 32810

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ignacio D. Martorell
2902 Winfield St.
Orlando, FL 32810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ignacio D. Martorell
2902 Winfield St
Orlando, FL 32810

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6.4.01

Signature/Incorporator

Date

6.4.01