

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000067088

Deland Auto Spa, Inc

FILED

01 JUL -9 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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X

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

X

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval **J. BRYAN JUL - 9 2001**

Courier _____

DIVISION OF CORPORATION

01 JUL -9 AM 10:00

RECEIVED

Signature _____

Requested by: KC 7/9

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
DELAND AUTO SPA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be **DeLand Auto Spa, Inc.**, and the address of the principal office of the corporation is 104 E. International Speedway Boulevard, DeLand, FL 32720.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial director shall be Cesar Luna, 921 Hunters Creek Apartments, Apartment #201, DeLand, FL 32720.

ARTICLE VII - INCORPORATOR

The names and address of the incorporator of this corporation is Cesar Luna, 921 Hunters Creek Apartments, Apartment #201, DeLand, FL 32720.

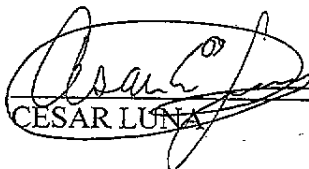
ARTICLE VIII - BY-LAWS

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 6th day of July, 2001.

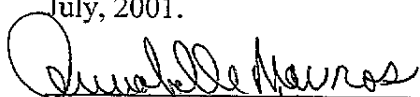

CESAR LUNA

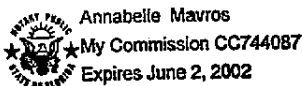
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared CESAR LUNA, to me known to be the person described in and who executed the foregoing instrument, who has produced Florida Driver License # L50010565269-0, and he acknowledged before me that he executed the same for the purposes contained therein and did take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 6th day of July, 2001.

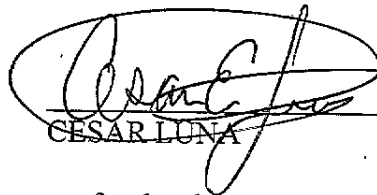

Annabelle MAVROS
Notary Public, State of Florida
My Commission Expires:



In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

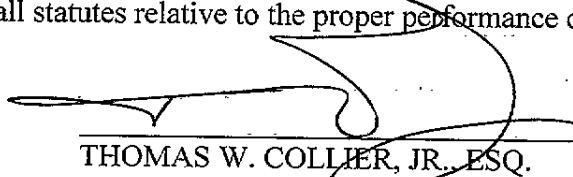
FIRST that DeLand Auto Spa, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 104 E. International Speedway Boulevard, DeLand, FL 32720, has named Thomas W. Collier, Jr., Esq., located at 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 as its agent to accept service of process within Florida.

Dated: 7-6-01



CESAR LUNA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



THOMAS W. COLLIER, JR., ESQ.
Oakbrook Professional Centre
929 N. Spring Garden Avenue, Suite 115
DeLand, Florida 32720
(904) 740-1887
Florida Bar No. 0978711

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TALLAHASSEE, FLORIDA