November 2, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, Florida 32314

300004665613--5 -11/05/01--01034--019 *****78.75 ******78.75

RE: South Florida Truck Wash, Inc. - Incorporation

Please see enclosed articles of incorporation for South Florida Truck Wash, Inc. and my check for \$78.75 in payment of the filing fee and a copy of the articles to be stamped and returned to me.

Yours truly,

Lionel Barnet

Attorney for South Florida Truck Wash, Inc.

SECRETARY OF STATE

NAME OF STATE

O

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

SOUTH FLORIDA TRUCK WASH, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

L NAME

The name of this corporation is:

SOUTH FLORIDA TRUCK WASH, INC.

6406 SW 11th Street, Miami, FL 33144

II. DURATION

The period of its duration is perpetual.

III. CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares, at one (\$1.00) dollar par value., to be divided between JOSE CABANES and ANDRES AVILA, 250 shares each.

IV. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

LIONEL BARNET, P.A. 9100 South Dadeland Boulevard # 404 Miami, Florida 33156

V. PURPOSE

The general purpose for which the corporation is organized shall include any and all business for which corporation may be incorporated under F.S. Section 607, which is lawful under the laws of the State of Florida or the United States of America.

VI. INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than (1).

The names and addresses of the initial Directors of this corporation are:

Jose Cabanes - President/Director 12110 SW 181st Terrace Miami, Florida 33177 Andres Avila-V. President/Treasurer 6406 SW 11th Street Miami, FL 33144

Lionel Barnet, Esquire - Secretary 9100 So. Dadeland Boulevard # 404 Miami, FL 33156

VII. INCORPORATOR

The name and address of the Incorporators signing these Articles of Incorporation are:

Jose Cabanes - President/Director 12110 SW 181st Terrace Miami, Florida 33177 Andres Avila-V. President/Treasurer 6406 SW 11th Street Miami, FL 33144

LIONEL BARNET, ESQUIRE 9100 South Dadeland Boulevard # 404 Miami, Florida 33156

VIII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

IX. INDEMNIFICATION

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

X. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI. AMENDMENT OF ARTICLES

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

XII. NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

XIII. DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix their compensation unless otherwise provided in these Articles of Incorporation or Bylaws.

XIV. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive to treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

XV. MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

IN WITNESS WHEREOF, the under	signed Incorporators have executed these Articles of
Incorporation.	
Jose Cabanes - President/Director Lionel Barnet, Esquire, Secretary	Andres Avila-V. President/Treasurer
WITNESS	=
Print Name Law Sarve	<u> </u>
STATE OF FLORIDA)) SS: COUNTY OF DADE)	

BEFORE ME, the undersigned authority, personally appeared **JOSE CABANES**, **ANDRES AVILA and LIONEL BARNET**, **ESQUIRE**, well known to me and who are the persons who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

29th day of October, 2001

OTARY PUBLIC

OFFICIAL NOTARY SEAL
JANIS BARNET
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC795412
MY COMMISSION EXP. DEC. 28 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

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

First - That SOUTH FLORIDA TRUCK WASH, INC...,desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation, at City of Miami, County of Miami Dade, State of Florida, has named as its agent to accept service within this state, LIONEL BARNET, P.A. located at 9100 So. Dadeland Boulevard # 404, MIAMI, FLORIDA 33156.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LIONEL BARNET, ESQUIRE Resident Agent

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