

P02000003764

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

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FLORIDA PROFIT CORPORATION OR P.A.

EL PINARENO CAR WASH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be EL PINARENO CAR WASH, INC.

ARTICLE II

PRINCIPAL OFFICE

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

6809 S.W. 21 ST
MIAMI, FL. 33155

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ODALYS I. CURBELO
6809 S.W. 21 ST
MIAMI, FL. 33155

Prepared by: ODALYS I. CURBELO
6809 S.W. 21 ST
MIAMI, FL. 33155
(305) 265-6299

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ODALYS I. CURBELO
6809 S.W. 21 ST
MIAMI, FL. 33155

DIRECTOR & VICE-PRESIDENT

JUAN A. SANCHEZ
6809 S.W. 21 ST
MIAMI, FL. 33155

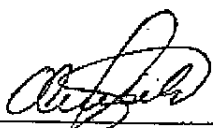
DIRECTOR & PRESIDENT

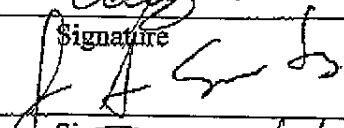
ROBERTO VALDES
6809 S.W. 21 ST
MIAMI, FL. 33155

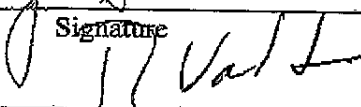
SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of JANUARY, 2002



Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: EL PINARENO CAR WASH, INC.

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

ODALYS I. CURBELO
6809 S.W. 21 ST
MIAMI, FL. 33155

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)

1/9/02

(DATE)

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