

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

hernando car wash, corp.

Certificate of Status	0	
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ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

HERNANDO CAR WASH, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6365 WEST 24 AVE APTO 31 HIALEAH FL 33016

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERNANDO GAMBOA 6365 WEST 24 AVE APTO 31 HIALEAH FL 33016

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INCORPORATOR(S) ARTICLE V

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

> HERNANDO GAMBOA 6365 WEST 24 AVE APTO 31 HIALEAH FL 33016

ARTICLE VI OFFICERS

HERNANDO GAMBOA 50 % President Vicepresident JOSE GUTIERREZ 50 %

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

6 day of FEBRUARY, 2002

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

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 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.

The name of the corporation is:

	HERNANDO CAR WASH, CORP.	1.7.7.)2 FEB	garageang £ <u>å</u>
1.	The name and address of the registered agent and office is:	7.000 7.000	<u> </u>	
	HERNANDO GAMBOA		An Si	
	NAME 6365 WEST 24 AVE APTO 31		ATE	S)
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)			
	HIALEAH FL 33016	,		
	(CITY/STATE/ZIP)			

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) 02/96/2002 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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