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02 MAY -7 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 6th, 2002

FLORIDA Dept. of Corporations

Re:

POLO'S HAND CAR WASH, INC.

Dear Sir:

Enclosed find Orig. and copy of the above named corporation  
also the Fee of Seventy-Eight dollars and 78 cents (\$78.75).

Sincerely,

*Frederic F. Buzan*  
Frederic F. Buzan

P.O. Box 2136

Land O' Lakes, Fl., 34639

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
POLO'S HAND CAR WASH, INC.

THE UNDERSIGNED, acting as incorporator of the POLO'S HAND CAR WASH, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following, ARTICLES OF INCORPORATION for such Corporation:

ARTICLE I

NAME

The name of the corporation shall be:

POLO'S HAND CAR WASH, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

GENERAL PURPOSES

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per value share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial and principal registered office of the corporation, which shall also be the principal office of the corporation is and the initial Registered Agent at said address is:

FREDERIC F. BUZAN  
105 BRANDON BLVD.  
BRANDON, FLORIDA 33511

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Director until the first annual meeting of the share holders of the corporation or until such successor Directors are elected and shall qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>
APOLINAR PERAFAN	510 Camino Real Ct. Brandon, Florida 33510

ARTICLE VII  
PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any unissued or treasury shares pf the Corporation.

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

APOLINAR PERAFAN  
510 Camino Real Ct.  
Brandon, Florida 33510

ARTICLE IX

AMENDMENT

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.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned this 5th Day of May 2002.

  
\_\_\_\_\_  
APOLINAR PERAFAN  
INCORPORATOR

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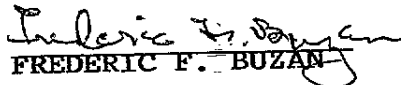
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT BY  
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby accepts the obligations set forth in Section 607.325, Florida Statutes, and THE UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Dated this 5th Day of May 2002.

  
FREDERIC F. BUZAN  
Registered Agent