

Florida Department of State

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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

North River Detailing Inc.

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Certificate of Status	11
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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.

ARTICLE I NAME

The name of the corporation shall be:

North River Detailing Inc.

ARTICLE II PRINCIPAL OFFICE

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

North River Detailing Inc.

7855 36th Avenue E. Palmetto, FL 34221

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erik G. Wilkinson 7855 36th Avenue E Palmetto, FL 34221

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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

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

Erik G. Wilkinson 7855 36th Avenue E Palmetto, FL 34221 William G. Earley 7855 36th Avenue E Palmetto, FL 34221 Jeff S. Bennett 7855 36th Avenue E Palmetto, FL 34221

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

June day of 3rd 2002.

Erik G. Wilkinson - Signature

William G. Earley - Signature

Jeff S/Bennett - Signature

1. The name of the corporation is: North River Detailing Inc.

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT; IN THE STATE OF FLORIDA.

·	Erik G. Wilkinson
	Name
	7855 36th Avenue E
	(P.O: Box or Mail Drop Box NOT Acceptable)
	Palmetto, FL 34221
	(City / State / Zip)
corporation at the place de agent and agree to act in th	istered agent and to accept service of process for the above stated signated in this certificate, I hereby accept the appointment as registered its capacity. I further agree to comply with the provisions of all the statutes complete performance of my duties, and am familiar with and accept the state registered agent.

Erik G. Wilkinson SIGNATURE June 3rd, 2002

(Date)