

**BODZIN & BODZIN**  
ATTORNEYS AT LAW

SIDNEY M. BODZIN

OF COUNSEL

GARY A. BODZIN  
MARTIN I. BODZIN

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914-5697

August 7, 2002

SECRETARY OF STATE  
Attn: DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

400007052244--2  
-08/12/02--01053--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: LINDEN & PHELPS CAR CARE & DETAIL, INC.

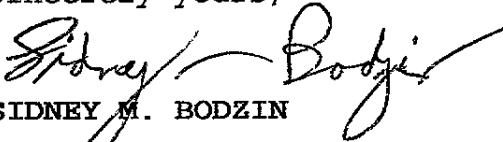
Ladies and Gentlemen:

I am enclosing herewith proposed Articles of Incorporation for the corporation above-named. I further enclose my trust account check in the sum of \$70.00 to cover the filing fee.

I trust that you find the documentation in order.

Thank you so much for your usual very kind attention and cooperation.

Sincerely yours,

  
SIDNEY M. BODZIN

SMB:rmd  
Enclosures (2)

FILED  
02 AUG 12 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK AUG 14 2002

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02 AUG 12 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

LINDEN & PHELPS CAR CARE & DETAIL, INC.

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 2001, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and I do certify that:

1. The name of the corporation is:

LINDEN & PHELPS CAR CARE & DETAIL, INC.

2. The major purpose of the corporation will be to engage in the business of operating car care facilities and services. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be FIVE THOUSAND (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.

4. The corporation shall commence business with not less than FIVE HUNDRED and NO/100 (\$500.00) DOLLARS in cash.

5. The corporation shall have perpetual existence.

6. The post office address of the principal office of the corporation shall be:

654 West Brandon Boulevard  
Brandon, FL 33500

7. There shall be two (2) directors initially. The number of directors may be changed at the behest of the directors then in office.

8. The name and post office address of the members of the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

MARTIN C. PHELPS

2335 Northwest 107th Avenue  
Sunrise, FL 33322

President and Director

JUDITH H. LINDEN

2320 Northeast 194th Street  
North Miami Beach, FL 33180

Secretary, Treasurer  
and Director

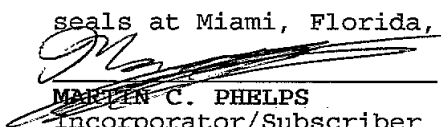
9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which they agrees to take and the value of the consideration therefor, are as follows:

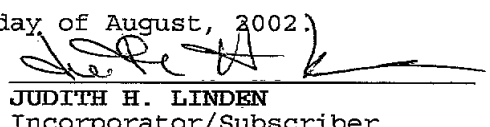
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
MARTIN C. PHELPS	Same as Above	250	\$250.00
JUDITH H. LINDEN	Same as Above	250	\$250.00

10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179 and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Florida, this 7th day of August, 2002.

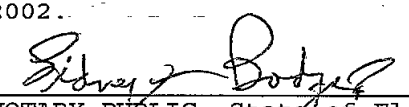
  
MARTIN C. PHELPS  
Incorporator/Subscriber


  
JUDITH H. LINDEN  
Incorporator/Subscriber

STATE OF FLORIDA        ]  
                                  :    ss.  
COUNTY OF MIAMI-DADE    ]

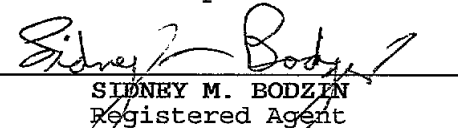
ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARTIN C. PHELPS and JUDITH H. LINDEN, to me personally known or who produced \_\_\_\_\_ as identification, to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and, after taking an oath, acknowledged before me that they subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the 7th day of August, 2002.

  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:  
Expires August 18, 2004

 Sidney M Bodzin  
My Commission CC959888  
Expires August 18, 2004

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
SIDNEY M. BODZIN  
Registered Agent