

P02009088253

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

200007051502--6
-08/12/02--01044--026
*****78.50 *****78.50

SUBJECT: AA CAR CARE, INC.

Enclosed is an original and one (one) copy of the articles of incorporation and a check for:

70.00
Filing Fee

x 78.50
Filing Fee
& Certificate

122.50
Filing Fee
& Certified Copy

131.25
Filing Fee,
Certified copy
& Certificate

Additional Copy Required

FROM: Taxplus & Accounting, Inc

4445 W. 16th Ave. Suite 314

Hialeah, Fl. 33012

(305) 828-7227

FILED
DIVISION OF CORPORATIONS
02 AUG 12 AM 8:45

PLEASE, SEND ALL CORRESPONDENCE TO THE ABOVE ADDRESS

NOTE: Please provide the original and one copy of the articles.

8-15-02
100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 AM 8:46

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

The name of the corporation shall be AA CAR CARE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3928 W. 12th Ave. Hialeah, FL 33012

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (\$100.00) one dollar shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Antonio Martel, whose address is 8801 NW Miami Lakes, FL 33018.

✓ 142nd St,

ARTICLE V. INCORPORATOR(S)

See instructions for officers/directors

The name and post address office address on the initial Director and Officer of the corporation is:
OFFICERS AND SPECIFIC ADDRESS

Director/President/Secretary

Antonio Martel
8801 NW 142nd St.
Miami Lakes, Fl. 33018.

Vice-President

Raisa M. Martel
8801 NW 142nd St.
Miami Lakes, Fl. 33018

The corporation may engage in car wash services and in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

The undersigned incorporator(s) have executed these Articles of Incorporation this third day of August, 2002.


Antonio Martel
Signature

**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.

1.-The name of the corporation is: AA CAR CARE, INC

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


ANTONIO MARTEL
(Name)

8801 NW 142nd STREET

Mail Drop NOT Acceptable

MIAMI LAKES, FL. 33018
(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

08/06/02

DATE

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

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02 AUG 12 AM 8:46