Division of Corporations

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Florida Department of State Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

leo's car wash, inc.

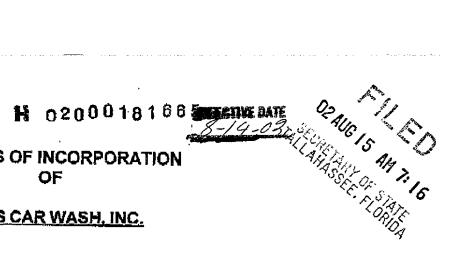
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## ARTICLES OF INCORPORATION **OF**

## LEO'S CAR WASH, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

LEO'S CAR WASH, INC.

#### ARTICLE II

This corporation shall commence existence upon the August 14, 2002 of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 4350 N.W. 8th TERRACE, Apt 219, MIAMI, FL 33126

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful husiness.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

JOSE LEONEL MARTINEZ 4350 N.W. 8th TERRACE, Apt 219 <u>Miami, Fl 33126</u>

#### ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

Jose L Martinez
 President, Director

4350 N.W. 8<sup>th</sup> Теттасе, Apt 21<sup>(2)</sup> Miami, Fl 33126

### ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Jose L Martinez 4350 N.W. 8th Terrace, Apt 219 Miami, Fl 33126

The undersigned has executed these Article of Incorporation this August 14th, 2002

Jose L Martinez, Incorporator

CERTIFICATE OF DESIGNATION

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# REGISTERED AGENT/REGISTERED OFFICE

# LEO'S CAR WASH, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER ACIREE 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:	They!
	Registered Agent

REJISTERED AGENT NAME:

Jose L Martinez

ADDRESS:

4350 N.W. 8th TERRACE, Apt 219

CITY OF:

MIAMI COUNTY OF:

MIAMI-DADE \_ STATE OF:

FLORIDA

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