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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

leo's car wash, inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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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 business.

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  
Miami, Fl 33126

## ARTICLE VII

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

1. Jose L Martinez 4350 N.W. 8th Terrace, Apt 219  
President, Director 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 14<sup>th</sup>, 2002



Jose L Martinez, Incorporator

## CERTIFICATE OF DESIGNATION

TOTAL P.04

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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 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: \_\_\_\_\_



Registered Agent

REGISTERED 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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