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STATE  
TALLAHASSEE, FLORIDA

02 NOV 15 PM 2:00

FILED

W2 31662

F. GIESSEN

NOV 5 - 1

CB—

## TRANSMITTAL LETTER

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

SUBJECT: ULTRA CAR WASH, INCORPORATED  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Ann-Marie Giustibelli, Esq.  
Name (Printed or typed)

3800 S. Ocean Drive, Ste. 236  
Address

Hollywood, FL 33019  
City, State & Zip

(954) 454-6331  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 5, 2002

ANN-MARIE GIUSTIBELLI ESQ  
3800 S OCEAN DR STE 236  
HOLLYWOOD, FL 33019

SUBJECT: ULTRA CAR WASH INCORPORATED  
Ref. Number: W02000031662

We have received your document for ULTRA CAR WASH INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 802A00060401

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

02 NOV 15 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

D&B ULTRA SHINE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2435 Grant Street, Hollywood, FL 33020

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Car wash and detailing

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Jose Daniel Luna, President  
Brian Cruz, Vice President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Ann-Marie Giustibelli, Esq., Ginsberg & Giustibelli, 3800 S. Ocean Drive, Ste. 236,  
Hollywood, FL 33019

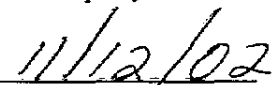
**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

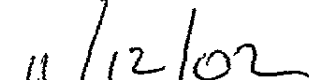
Jose Daniel Luna, 2435 Grant Street, Hollywood, FL 33020

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date