

Division of Corporations

Page 1 of 2

P03000036017

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000094705 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION
Account Number : I20000000203
Phone : (954) 965-9491
Fax Number : (954) 965-9492

FLORIDA PROFIT CORPORATION OR P.A.

RAFA'S CAR WASH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D: WHITE APR - 1 2003

FILED
03 MAR 31 AM 7:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE

((H03000094705 8)))

FILED

Articles of Incorporation

03 MAR 31 AM 7:39

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.

SECRETARY STATE
TALLAHASSEE FLORIDA

ARTICLE I - Corporate Name

The corporation is to be named as:

RAFA'S CAR WASH, INC.

ARTICLE II - Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence operations until \$1,000.00 of common stock would have been paid.

ARTICLE V - Incorporators

The name, and street address of the incorporator to these Articles of Incorporation are:

Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VI - Initial Registered Agent and Address

The initial registered agent's name, and office address are:

Gloria Torres
521 N.W. 86th Avenue
Pembroke Pines, FL 33024

ARTICLE VII - Principal Office Address, and Principal Mailing Address

The principal office address, and principal mailing address are to be at:

521 N. W. 86th Avenue
Pembroke Pines, FL 33024

((H03000094705 8)))

((H03000094705 8)))

ARTICLE IV - Shareholders

The name, and street address of the initial shareholder are:

Julio Torres [50.00%]
521 N.W. 86th Avenue
Pembroke Pines, FL 33024

Gloria Torres [50.00%]
521 N.W. 86th Avenue
Pembroke Pines, FL 33024

ARTICLE X - Officers

The name, and street address of the initial officer are:

Julio Torres [P/T/D]
521 N.W. 86th Avenue
Pembroke Pines, FL 33024

Gloria Torres [V/S/D]
521 N.W. 86th Avenue
Pembroke Pines, FL 33024

ARTICLE XI - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, if necessary will be taken by the appropriate officers to accomplish this compliance.

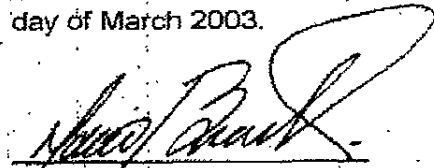
ARTICLE XII - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be paid and distributed among the Board of Directors and Officers.

ARTICLE XIII - Indemnification Agreement and Covenant NOT TO SUE

If a Director, or Officer of this Corporation is ever sued for those actions taken on behalf of the Corporation, these provisions require that the Corporation be held responsible as agreed upon by the Directors and Officers of the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28th day of March 2003.


Jairo Bosch
Incorporator

((H03000094705 8)))

((H03000094705 8)))

FILED

03 MAR 31 AM 7:39

**Certificate of Designation
Registered Agent/Registered Office**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RAFA'S CAR WASH, INC.

2. The name, and address of the registered agent are:

Gloria Torres
521 N.W. 86th Avenue
Pembroke Pines, FL 33024

3. The principal office address, and mailing address of this corporation are:

521 N.W. 86th Avenue
Pembroke Pines, FL 33024

Signature: *Gloria Torres*
Title: Registered Agent
Date: March 28, 2003

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 am familiar with and accept the obligations of my position as registered agent.

Signature: *Gloria Torres*
Title: Registered Agent
Date: March 28, 2003

((H03000094705 8)))