

PD4000000 538

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

EFFECTIVE DATE  
1-1-04

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.

((H03000343916 3)))

**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 : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 221-2388

FLORIDA PROFIT CORPORATION OR P.A.

GM MOBIL OIL CHANGE & CAR WASH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHITE Jan-5 2004

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 DEC 30 AM 8:38

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

**EFFECTIVE DATE**  
1-1-04

H03000343916

FILED  
03 DEC 30 AM 8:  
SECRETARY OF STATE  
TALLAHASSEE FLOR

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be GM MOBILE OIL GHANGE & CAR WASH, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14464 S.W. 50 ST.  
MIAMI, FL. 33175

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO GARNICA  
14464 S.W. 50 ST.  
MIAMI, FL. 33175

Prepared by: FERNANDO GARNICA  
14464 S.W. 50 ST.  
MIAMI, FL. 33175  
305 5549179

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
MIAMI, FL. 33165  
(305) 221-2340

H03000343916

403000343916

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNANDO GARNICA  
14464 S.W. 50 ST.  
MIAMI, FL. 33175

DIRECTOR & PRESIDENT

CLAUDIA M. MOLINA  
14464 S.W. 50 ST.  
MIAMI, FL. 33175

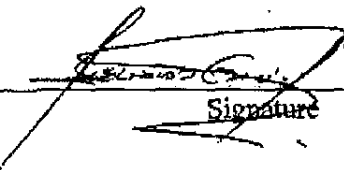
DIRECTOR  
& VICE PRESIDENT  
& SECRETARY

**ARTICLE VI  
EFFECTIVE DATE**

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1<sup>st</sup>, 2004.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of DECEMBER, 2003.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

403000343916

H03000343916

FILED  
03 DEC 30 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

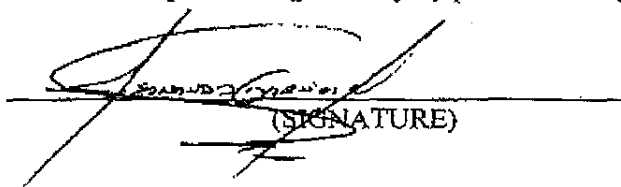
1. The name of the corporation is: GM MOBILE OIL CHANG & CAR WASH, INC.

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

FERNANDO GARNICA  
14464 S.W. 50 ST.  
MIAMI, FL. 33175

*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)

(DATE) 12-30-03

H03000343916