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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : RICHARD G. COKER, JR., P.A.  
Account Number : I20010000145  
Phone : (954) 761-3636  
Fax Number : (954) 761-1818

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

**Car Wash II Consulting, Inc.**

Certificate of Status	0
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Corporate Filing

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ARTICLES OF INCORPORATION  
OF  
CAR WASH II CONSULTING, INC.

ARTICLE I. NAME: The name of this corporation is CAR WASH II CONSULTING, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 9444 NW 46<sup>th</sup> Street, Sunrise, FL 33351, and the name of the initial registered agent of this corporation at that location is Allan Pomerantz.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Dick Curry  
President/Director

1361 Conant Court  
Maumee, OH 43537

Marvin T. Sara, Trustee  
Vice President/Director

3455 Peral Drive  
Monroe, MI 48162

Allan Pomerantz  
Secretary/Director

9444 NW 46<sup>th</sup> Street  
Sunrise, FL 33351

Allan Pomerantz  
Treasurer/Director

9444 NW 46<sup>th</sup> Street  
Sunrise, FL 33351

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ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

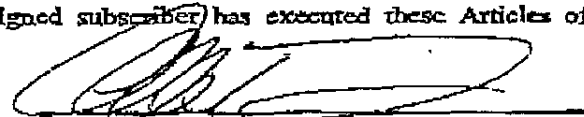
Allan Pomerantz

9444 NW 46<sup>th</sup> Street  
Sunrise, FL 33351

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_ day of February, 2005.

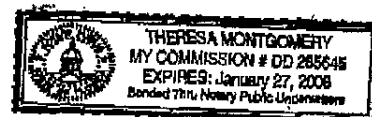
  
Allan Pomerantz, Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th day of February, 2005, by Allan Pomerantz, who is personally known to me and who did not take an oath.

  
(Signature of Notary Public)

(Print, Type or Stamp Name of Notary  
Public/Notary Commission No.)



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STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or  
Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May Be Served  
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CAR WASH II CONSULTING, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 9444 NW 46<sup>th</sup> Street, in the City of Sunrise, County of Broward, State of Florida, has named Allan, located at 9444 NW 46<sup>th</sup> Street, in the City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME/TITLE</u>	<u>SPECIFIC ADDRESS</u>
Dick Curry President/Director	1361 Conant Court Maurice, OH 43537
Marvin T. Sara, Trustee Vice President/Director	3455 Peral Drive Monroe, MI 48162
Allan Pomerantz Secretary/Director	9444 NW 46 <sup>th</sup> Street Sunrise, FL 33351
Allan Pomerantz Treasurer/Director	9444 NW 46 <sup>th</sup> Street Sunrise, FL 33351

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DIRECTORS

Dick Curry  
President/Director

Marvin T. Sara, Trustee  
Vice President/Director

Allan Pomerantz  
Secretary/Director

Allan Pomerantz  
Treasurer/Director

SPECIFIC ADDRESS

1361 Conant Court  
Maumee, OH 43537

3455 Peral Drive  
Monroe, MI 48162

9444 NW 46<sup>th</sup> Street  
Sunrise, FL 33351

9444 NW 46<sup>th</sup> Street  
Sunrise, FL 33351

By: 

Allan Pomerantz  
(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By: 

Allan Pomerantz  
(Resident Agent)

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