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11/13/04

William CHIARA, JR

Requestor's Name

4701 West 4th AVE

Address

Hialeah, FL 33012

City

State

ZIP

Phone

(305) 557-2577

CORPORATION(S) NAME

123 CARWASH, INC.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

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Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

123 CARWASH, INC.

ARTICLE I – Name

The name of the corporation is:

123 CARWASH, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 11300 N.W. 87TH Court, Hialeah Gardens, FL 33018 and the name of the initial registered agent of this corporation at that address is OLGA L. MACHADO.

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ARTICLE VI – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: OLGA L. MACHADO, 11300 N.W. 87th Court, Hialeah Gardens, FL 33018. Said director is of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: OLGA L. MACHADO
11300 N.W. 87th Court
Hialeah Gardens, FL 33018.

SECRETARY: OLGA L. MACHADO
11300 N.W. 87th Court
Hialeah Gardens, FL 33018

TREASURER: OLGA L. MACHADO
11300 N.W. 87th Court
Hialeah Gardens, FL 33018

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is: OLGA L. MACHADO, 11300 N.W. 87th Court, Hialeah Gardens, FL 33018

ARTICLE IX – Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
OLGA L. MACHADO	11300 N.W. 87th Court Hialeah Gardens, FL 33018	500

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

ARTICLE XI – Amendment

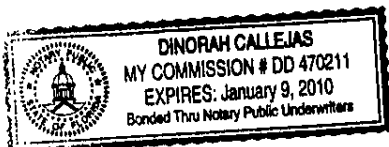
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

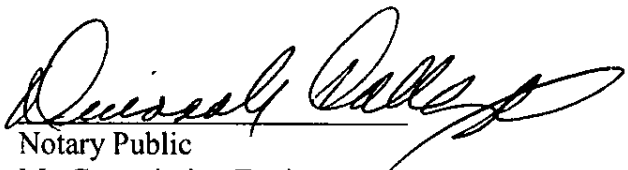
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of November, 2006.


OLGA L. MACHADO

STATE OF FLORIDA
COUNTY OF MAIM-DADE

The foregoing instrument was acknowledged before me this 9 day of November, 2006 by OLGA L. MACHADO, who is personally known to me, or who has produced the following type of identification Florida Driver's License and who did X did not take an oath

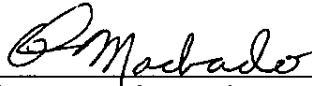



Notary Public
My Commission Expires:

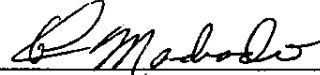
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT, **123 CARWASH, INC.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH GARDENS, STATE OF
FLORIDA, HAS NAMED **OLGA L. MACHADO, 11300 N.W. 87th Court, Hialeah
Gardens, Florida 33018**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE 
OLGA L. MACHADO
TITLE: President
DATE: November 9, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
OLGA L. MACHADO
RESIDENT AGENT
DATE: November 9, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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