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TALLAHASSIE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 18, 2007

LAZARUS

SUBJECT: CELI CAR WASH CORP

Ref. Number: W07000051713

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

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6955.

Letter Number: 307A00061373

Suzanne Hawkes Regulatory Specialist II New Filing Section

LAZARUS

CR2E031(7/97)

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): H CORF (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _ Certified Copy Walk in Photocopy Mail out Will-wait Certificate of Status **NEW FILINGS** AMENDMENTS **Profit** Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger ² **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

CELI CAR WASH CORP 13845 SW 26 TERR MIAMI FL, 33175



ARTICLE II- PRINCIPAL OFFICE

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

CELI CAR WASH CORP 13845 SW 26 TERR 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: 500 shares per \$1

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO RAMIREZ 13845 SW 26 TERR MIAMI FL , 33175

ARTICLE V- INCORPORATOR

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

13845 SW 26 TERR MIAMI FL, 33175

The under signed incorporator has executed these Articles of Incorporation this 16 _ Day of, OCTOBER __, 2007.

Signature

MARIO RAMIREZ

PRESIDENT

ARTICLE VI- DIRECTOR(S)

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

PRESIDENT:

MARIO RAMIREZ

13845 SW 26 TERR MIAMI FL , 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designed 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MARIO RAMIREZ

Registered Agent Signature

DATE: 10/16/07

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SECRETARY OF STATE