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FLORIDA PROFIT/NON PROFIT CORPORATION

PRODUCTION CAR CARE PRODUCTS OF SF INC

Certificate of Status	0
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Estimated Charge	\$78.75

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Help

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and 621 Florida Statutes (F.S.).

ARTICLE ONE NAME

The name and address of this Corporation is:

PRODUCTION CAR CARE PRODUCTS OF SE INC
16100 Parque Ln.
Naples, FL 34110

ARTICLE TWO PURPOSE OF CORPORATION

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

ARTICLE THREE DURATION OF CORPORATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is upon filing with the Secretary of State of Florida.

ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. *Designation.* The stock of this corporation shall be known as Common Stock.
- B. *Authorized.* The maximum number of shares of Common Stock that this corporation may issue is: 1,000 shares.
- C. *Par Value.* Each share of Common Stock shall have the par value of \$1.00.
- D. *Consideration.* Shares of Common Stock may issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any combination shall be conclusive.

Prepared by: Diaz & Associates, Inc.
782 N.W. 42nd Avenue, Suite 637
Miami, Florida 33126

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ARTICLES OF INCORPORATION

E. *Non-Assessability.* Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. *Voting Rights.* Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. *Dividends.* Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out to assets legally available for such purpose.

H. *Liquidation Rights.* Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the Initial Principal Registered Office of this corporation is: 16100 Parque Ln., Naples, FL 34110 and the name of the Initial Registered Agent of this corporation is: Stanley P. Bouchard.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-19-08

Date

ARTICLE SIX

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name(s) and address(es) of the initial director(s) and officers of this corporation is/are:

Stanley P. Bouchard - Director, President
16100 Parque Ln
Naples, FL 34110

Luisa B. Buchard - Director, Secretary
16100 Parque Ln
Naples, FL 34110

ARTICLES OF INCORPORATION

**ARTICLE SEVEN
BY-LAWS**

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors, and Shareholders who may designate certain articles, which the Board of Directors may not change.

**ARTICLE EIGHT
SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE NINE
SHAREHOLDERS MEETING REQUIRED**

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

**ARTICLE TEN
COMPENSATION**

The shareholders of this corporation shall have the exclusive right to fix the compensation of directors of this corporation.

**ARTICLE ELEVEN
NO REMOVAL OF DIRECTORS**

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

**ARTICLE TWELVE
DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the Directors present and voting, shall be the act of the Board of Directors.

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ARTICLES OF INCORPORATION

**ARTICLE THIRTEEN
INDEMNIFICATION**

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

**ARTICLE FOURTEEN
DIVIDENDS**

Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

**ARTICLE FIFTEEN
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of February month, 2008.

Stanley P. Bouchard
16100 Parque Ln.
Naples, FL 34110


Incorporator and Subscriber

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