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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

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DEPARTMENT OF STATE
09 FEB 24 PM 4:30

FLORIDA PROFIT/NON PROFIT CORPORATION

1400 NORTH FEDERAL CORP.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
1400 NORTH FEDERAL CORP.**

2009 FEB 24 P 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **1400 NORTH FEDERAL CORP.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in the car wash business and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

132 Santa Barbara Way, Palm Beach Gardens, FL 33410

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is **4420 Beacon Circle, West Palm Beach, Florida 33407** and the name of its initial registered agent at that address is **Conrad Damon**.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Donald J. Pascale

132 Santa Barbara Way
Palm Beach Gardens, FL 33410

DATED this 12 day of February, 2009.


Donald J. Pascale, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for **1400 North Federal Corp.** at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

Dated: February 13, 2009



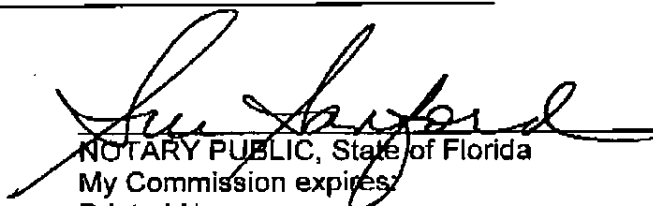
Conrad Damon

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and upon oath, sworn to and signed before me this 13 day of February, 2009, by **Conrad Damon**, who is:

☒ personally known: _____ OR

☐ Identification produced: _____



NOTARY PUBLIC, State of Florida

My Commission expires:

Printed Name: _____



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