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Shirley A. Tyler • ENROLLED AGENT CAM, ATA, ATP

March 10, 2009

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Fl. 32314

Re: MICHELLE & DAVE ULTIMATE CAR CARE, INC.

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of Seventy Eight Dollars and Seventy Eige cents (\$78.75) to cover the following costs:

Filing Fee	•	:	\$	35.00
Certified Copy	•		·	8.75
Registered Agent Fee		:		35.00
	•			

TOTAL FEES

\$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

T.A.B.S.

Shirley A Tyler FA

MICHELLE & DAVE ULTIMATE CAR CARE, INC. David C. Percival, President

SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

,2009 MAR 16 PM 3: 46

MICHELLE & DAVE ULTIMATE CAR CARE, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: MICHELLE & DAVE ULTIMATE CAR CARE, INC. The principal place of business will be 7424 4TH St. N., St. Petersburg, FL 33702-5408.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00.)

ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

<u>NAME</u> <u>ADDRESS</u>

David C. Percival -President 7424 4th St. N. St. Petersburg, FL 33702-5408

ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is David C. Percival, and the street address of the initial registered agent is 7424 4th St. N., St. Petersburg, FL 33702-5408.

ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of
Incorporation is: David C. Percival, and the street address of
the incorporator is 7424 4th St. N., st. Petersburg, FL 33702-5408.

ARTICLE IX - AMENDMENT

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

ACCEPTANCE BY REGISTERED AGENT

My Commission Expires:

The undersigned, having been designated in the foregoing

Articles of Incorporation as Registered Agent, hereby agrees to

accept said designation.

David C. Percival

7424 4th St. N.

St. Petersburg, FL 33702-5408