

P95000002214

GLASSBERG & KAUFMAN

A PARTNERSHIP OF PROFESSIONAL LAWYERS

1450 AMERICA AVENUE
SUITE 302
CORAL GABLES, FLORIDA 33136

DAVID M. GLASSBERG, P.A.
DAVID A. KAUFMAN, P.A.

OF COUNSEL:
JUDITH WEINSTEIN

TELEPHONE
(305) 669-9535
FAX (305) 669-9535

January 4, 1995

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: MIAMI AUTO SPA, INC.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for MIAMI AUTO SPA, INC. Also, enclosed please find our check in the amount of ONE HUNDRED TWENTY-TWO AND 50/100 DOLLARS (\$122.50) made payable to the Secretary of State for filing fees of the above mentioned corporation. I have enclosed a self-addressed stamped envelope for the return of a certified copy of the Articles of Incorporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg

DMG/lr
enclosures

1/10/95

FILED
JAN 10 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
MIAMI AUTO SPA, INC.

FILED

95 JAN -6 1970

SECRET

ARTICLE I

The name of the corporation is: MIAMI AUTO SPA, INC. The mailing address of the corporation is: 1450 Madruga Avenue, Suite 302, Coral Gables, Florida.

ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida. Additionally, this corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 100,000 common shares. Such 100,000 common shares shall consist of one class only having a par value of \$.01 per share.

ARTICLE V

The street address of the initial registered office of the corporation is 1450 Madruga Avenue, Suite 302, Coral Gables, FL. The name of the corporation's initial registered agent at said address is Enrique Inurrieta.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1). The name and street address of the initial member of the Board of Directors is:

Enrique Inurrieta
1450 Madruga Avenue, Suite 302
Coral Gables, FL

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

ARTICLE VII

The name and street address of the incorporator is:

Enrique Inurrieta
1450 Madruga Avenue, Suite 302
Coral Gables, FL

ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest,

because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

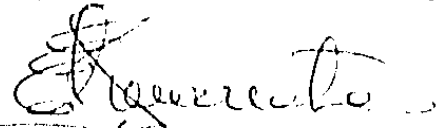
(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

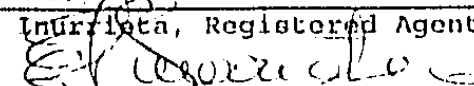
(c) The contract or transaction is fair and reasonable as the corporation at the time it is authorized by the board, a committee thereof or the shareholders.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Florida law.

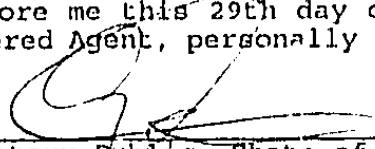
IN WITNESS WHEREOF the undersigned has caused these Articles of Incorporation to be executed at Miami, Florida this 29th day of December, 1994.


Enrique Inurrieta, Registered Agent

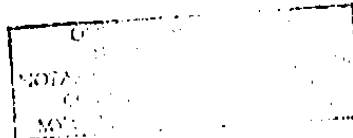

Enrique Inurrieta, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 29th day of December, 1994, Enrique Inurrieta, Registered Agent, personally known to me.

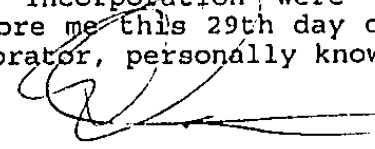

Notary Public, State of Florida

My Commission Expires:

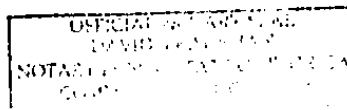


STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 29th day of December, 1994, Enrique Inurrieta, Incorporator, personally known to me.


Notary Public, State of Florida

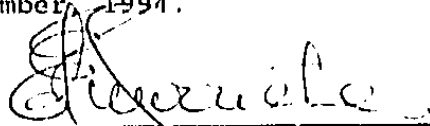
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for MIAMI AUTO SPA, INC., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 29th day of December, 1994.



Enrique Inurrieta, Registered Agent

c:\corp\mautospa.art

RECEIVED
JAN 3 1995
FBI