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Attorney at Law

INDIAN HARDOON DEACH PROFESSIONAL PLAZA

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Indian Harbour Buch. Rovida 32.937

TELEPHONE (407) 773-9679 TELECOPIER (407) 773-988)

January 31, 1995

СНАЛЬТВ В ЭПЭМ, ЭП

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301 900001398819 -02/07/95--01030--004 ****122.50 ****122.50

Re: Sarno Car Wash, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Incorporation of Sarno Car Wash, Inc. Also enclosed is my check in the amount of \$122.50 for filing fee and a certified copy of the Articles of Incorporation.

If you require any additional information, please do not hesitate to contact my office.

Thank you for your attention in thi

Sincerely,

CEH, Jr/jjw

Enc.

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FILED SECRE WRY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 FEB -6 AH 10: 20

OF

SARNO CAR WASH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

FIRST: The name of this Corporation is SARNO CAR WASH,

INC.

SECOND: This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are subscribed and acknowledged.

THIRD: This corporation is organized for the purpose of transacting any or all lawful business.

FOURTH: This corporation is authorized to issue Five Thousand (5,000) Shares of One dollar (\$1.00) par value common stock, which shall be designated "common stock".

FIFTH: Except an otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding stock.

SIXTH: The principal office and mailing address of the corporation is 1020 Sarno Road, McIbourne, FL 32935.

SEVENTH: The street address of the initial registered office of this corporation is 283 Deer Run Road, Palm Ray, FL 32909 and the name of the initial registered agent of this corporation at that address is GREGORY E. HUGHES.

EIGHTH: This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

GREGORY E. HUGHES 283 Door Run Road Palm Bay, Florida 32909 KIM E. HUGHES 283 Doer Run Road Palm Bay, Florida 32909

NINTH The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

GREGORY E. HUGHES
President, Treasurer
283 Deer Run Road
Palm Bay, Florida 32909

KIM E. HUGHES Vice-President, Secretary 283 Deer Run Road Palm Bay, Florida 32909

TENTH: The names and addresses of the original incorporators of these articles of incorporation are:

GREGORY E. HUGHES 283 Deer Run Road Palm Bay, Florida 32909 KIM E. HUGHES 283 Deer Run Road Palm Bay, Florida 32909

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed these Articles of Incorporation at Indian Harbour Beach, Florida on the 30^{+} day of January, 1995,

GREGORY E. HUGHES, Incorporator

KIM E. HUGHES, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared GREGORY E. HUGHES and KIM E. HUGHES to me well known, and known to me to be the individuals described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have horeunto set my hand and my official seal, at Indian Harbour Beach in said County and State this 30 to day of January, 1995.

Notary Public, State of Florida My Commission expires:

OFFICIAL SEAL

JILL WAITE
My Commission Expires
June 6, 1996

Corim. No. CC 202850

3

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That SARNO CAR WASH, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at the city of Melbourne, State of Florida, has named GREGORY E. HUGHES, 283 Deer Run Road, Palm Bay, State of Florida, as its agent to accept service of process within Florida.

Corporate Officer

Title: President

Date: January 30, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

REGORY E. HUGHES

Date: January <u>30</u>, 1995