

P95000012833

LAW OFFICES

FREEDMAN & VEREBAY, P.A.

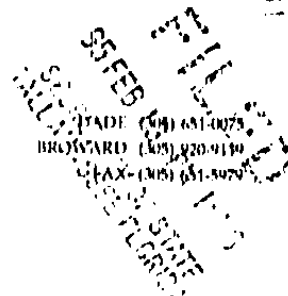
190 N.E. 19th STREET • SUITE 204

NORTH MIAMI BEACH, FLORIDA 33179

BRUCE H. FREEDMAN  
BOARD-CERTIFIED CIVIL TRIAL  
LAWYER VEREBAY

ARTHUR DROTZER OF COUNSEL

SUSAN W. FREEDMAN R.N.  
PARALEGAL



February 9, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001405853  
-02/14/95--01072--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Easy Care - Pro Mobile Detailing, Inc.

Dear Sir:

Enclosed please find the articles of incorporation for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I do not want a certified copy.

Very truly yours,

Layne Verebay

LV/jc  
Enclosure

ARTICLES OF INCORPORATION  
OF  
EASY CARE - PRO MOBILE DETAILING, INC.

FILED  
FEB 13 1981  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:  
EASY CARE - PRO MOBILE DETAILING, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is

1530 WEST 22ND STREET  
MIAMI BEACH, FL 33140

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is sixty (60) shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY  
190 N.E. 199th Street  
Suite 204  
North Miami, Florida 33179

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The names and addresses of initial Directors are:

CATHERINE & JEFFREY RODSTEIN  
1530 WEST 22ND STREET  
MIAMI BEACH, FL 33140

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

JEFFREY RODSTEIN  
1530 WEST 22ND STREET  
MIAMI BEACH, FL 33140

Vice President:

CATHERINE RODSTEIN  
1530 WEST 22ND STREET  
MIAMI BEACH, FL 33140

Treasurer:

JEFFREY RODSTEIN  
1530 WEST 22ND STREET  
MIAMI BEACH, FL 33140

Secretary:

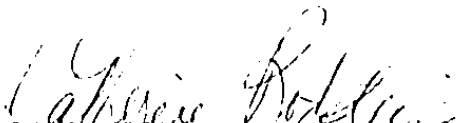
CATHERINE RODSTEIN  
1530 WEST 22ND STREET  
MIAMI BEACH, FL 33140

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

CATHERINE RODSTEIN  
1530 WEST 22ND STREET  
MIAMI BEACH, FL 33140

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
7 day of February, 1995.

  
\_\_\_\_\_  
CATHERINE RODSTEIN, Secretary,  
V. Pres., and Incorporator


STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared CATHERINE RODSTEIN to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 7 day of February, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:

  
2/24/98  
No. 00030628  
[Illegible text]

ACCEPTANCE OF APPOINTMENT AND  
AGREEMENT TO ACT AS RESIDENT AGENT FOR  
EASY CARE - PRO MOBILE DETAILING, INC.

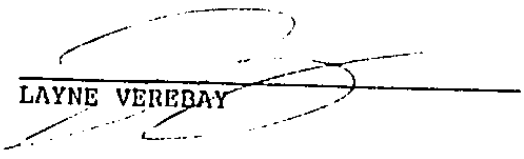
RECEIVED  
95 FEB 12 PM 11:17  
CLERK

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

190 N.E. 199th Street  
Suite 204  
North Miami, Florida 33179

ACCEPTED this 8 day of February, A.D. 1995.

  
LAYNE VEREBAY

P950000/12833

Fla. Dept of State;

We wish to Amend Article  
number one with the division  
of Corporations. Our new name  
will be PRO MOBILE INC. Our  
address is 1530 W. 22 STREET  
MIAMI BEACH, FLA. 33140

Our telephone number is:  
305-673-3731.

Thank you very much.

Catherine Nayo Rodstein

VICE PRESIDENT

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

600001589256  
-09/20/95--01039--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input checked="" type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

06789, 00524, 00671  
Please check only  
one statement in  
section four.

Examiner's Initials

Catherine  
Linda  
CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1995

CATHERINE NOYES RODSTEIN  
1530 W. 22ND ST.  
MIAMI BEACH, FL 33140

SUBJECT: EASY CARE - PRO MOBILE DETAILING, INC.  
Ref. Number: P95000012833

We have received your document for EASY CARE - PRO MOBILE DETAILING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one statement in section four.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 495A00043467

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 OCT -6 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EASY CARE - PRO MOBILE DETAILING - INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE NUMBER ONE.  
THE NEW NAME WILL BE:

PRO MOBILE INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: SEPT. 8 1995.



FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18<sup>TH</sup> of SEPTEMBER, 19 95.

Signature Catherine Noyes Rodstein  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CATHERINE NOYES RODSTEIN  
Typed or printed name

VICE - PRESIDENT / Incorporator  
Title