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1492 W FLAGLER ST
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARINO CAR WASH, INC.
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TALLAHASSEE, FLORIDA

(6)

P95000054

ARTICLES OF INCORPORATION

for

MARINO CAR WASH, INC.

a Florida Corporation

P95000054

This Document was prepared by

GEORGE L. METCALFE, ESQUIRE
1313 Ponce De Leon Boulevard
Suite 301
Coral Gables, Florida 33134
(305) 448-7600
Florida Bar No. 740853

ARTICLES OF INCORPORATION

FOR

MARINO CAR WASH, INC.

EFFECTIVE DATE
3-3-95

H95000002534

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I.

NAME OF CORPORATION

The name of the corporation is MARINO CAR WASH, INC. and the corporate address is 1601 S.W. 27th Avenue, Miami, Florida 33145.

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II.

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

III.

PURPOSES

The corporation is organized for the purpose of transacting any and all lawful business.

IV.

CAPITAL STOCK

The corporation is authorized to issue Sixty (60) shares of stock, all of one class at $5.00 per share par value.

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V.

REGISTERED AGENT

The name of the registered agent is GREGORIO M. GONZALEZ whose registered agent address is 1601 S.W. 27th Avenue, Miami, Florida 33145.

VI.

INCORPORATOR

The name and address of the incorporator is

GREGORIO M. GONZALEZ
8097 Fontainebleau Boulevard, Apt 203
Miami, Florida

VII.

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation, but shall never be less than one. The name and address of the initial Director of this Corporation shall be:

GREGORIO M. GONZALEZ
1601 S.W. 27th Avenue
Miami, Florida 33145

VIII.

INITIAL OFFICERS

The President of the Corporation is:

GREGORIO M. GONZALEZ
1601 S.W. 27th Avenue
Miami, Florida 33145

IX.

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Shareholders entitles to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

X.

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI.

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII.

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend, or repeal any of the Bylaws adopted by the Shareholders, if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

XIII.

AMENDMENT OF ARTICLES

These articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that [illegible]pose.

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XIV.

RESIDENCY REQUIREMENT

Directors need not be residents of this state or be shareholders unless the Articles of Incorporation or the By-laws so require.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 3rd day of March, 1995.

GREGORIO M. GONZALEZ
Incorporator

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office.

GREGORIO M. GONZALEZ
Registered Agent

STATE OF FLORIDA)
ss.
COUNTY OF DADE)

3 day of March 1995 by GREGORIO M. GONZALEZ who produced a driver's license issued by the State of Florida as identification and who did take an oath. G524-293-39-098

The foregoing instrument was acknowledged before me the

Witness my hand and official seal in the County and State last aforesaid this 3rd day of March 1995.

My commission expires:

State of Florida at Large
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
MERCY TREJOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]
MY COMMISSION EXP. JULY 26,1998

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TALLAHASSEE, FLORIDA

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