

P95000034686

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Palmetto Washouse Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of the above referenced Corporation. together with my check in the amount of \$35.00.

This represents the cost of the filling fee.

Please file the original of the enclosed and return a copy to the undersigned.

Sincerely,

Christina Stewart
3651 Palm Beach Blvd.
Ft Myers, Florida 33916
(813) 694-3558

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 AM 9:41

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Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PALMETTO WASHOUSE 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)

RESOLVED, That Article V be amended to have Kathy E Allen vacate the position of registered agent and to have Christina Stewart assume the position of this office, located at the same address and an acknowledgement of Christina Stewart hereto attached.

RESOLVED, That Article VI be amended to have Kathy E Allen vacate the office of the Director and to have Christina Stewart to assume the position of this office with the new address as follows

Christina Stewart
3651 Palm Beach Blvd.
Ft Myers, Florida 33916

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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: MAY 12, 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 12 of MAY, 19 95 .

Kathy E. Allen

Signature

KATHY E ALLEN

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Typed or printed name

President/Director

Title

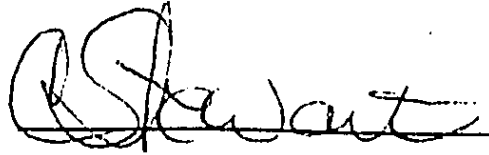
**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

PALMETTO WASHOUSE INC.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for th above stated corporation and at the address of 3651 Palm Beach Blvd., Ft Myers, Florida 33916, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



CHRISTINA STEWART

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DIVISION OF CORPORATIONS
95 JUN 28 AM 9:41

P9500034686

KATHY E. ALLEN
363 ALBANY BEACH BLVD
FT MYERS, FLORIDA 33911

Secretary of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

Re: Palmetto Washhouse Inc.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above named Corporation. In addition, a money order in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Total	\$70.00

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*****70.00 *****70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Please return FEDEX with the attached Airbill.

Sincerely,

Kathy E. Allen
Kathy E Allen

enc.
file:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 20 AM 7:58

mtm

ARTICLES OF INCORPORATION

of
PALMETTO WASHOUSE INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
PALMETTO WASHOUSE INC.

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95 APR 26 AM 7:59

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Kathy E Allen		
ADDRESS	3651 Palm Beach Blvd.		
CITY	Ft Myers	FLORIDA	ZIP 33916

The principal office, if known, or the mailing address of the corporation is:

NAME	Palmetto Washouse inc.		
ADDRESS	3651 Palm Beach Blvd.		
CITY	Ft Myers,	FLORIDA	ZIP 33916

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

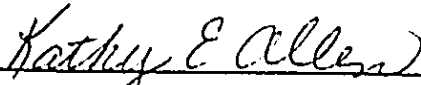
NAME	Kathy E Allen		
ADDRESS	P.O. Box 2625		
CITY	Ft Myers	STATE Florida	ZIP 33902
NAME			
ADDRESS	N/A		
CITY		STATE	ZIP
NAME			
ADDRESS	N/A		
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kathy E Allen		
ADDRESS	P.O. Box 2625		
CITY	Ft Myers,	STATE Florida	ZIP 33902
NAME	N/A		
ADDRESS			
CITY		STATE	ZIP
NAME	N/A		
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of February, 1995.


 _____ (Seal)
 Kathy E Allen
 _____ (Seal)
 _____ (Seal)

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 55 APR 28 AM 7:58

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PALMETTO WASHOUSE INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3651 Palm Beach Blvd.

Ft Myers, Florida 33916

has named Kathy E Allen

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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95 APR 28 AM 7:58

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Kathy E. Allen
(registered agent)

Kathy E Allen