

P95000063221

State of Florida
Department of State
The Capitol
Tallahassee,
Florida 32204

Attention: Bureau of Corporation Records

FILED
SECRETARY OF STATE
BUREAU OF CORPORATION RECORDS
55 AUG 14 PM 1:04

Gentlemen:

RE: SPEEDY'S INC.

Enclosed is original copy of Articles of Incorporation for the above proposed corporation, together with Designation of Resident Agent.

Also enclosed is a check payable to your order in the amount of \$ ^{51.22-50}, representing payment of the \$ filing fee, \$ for the Certificate of Incorporation, \$ filing tax and \$ for Designation of Registered Agent.

If for any reason the above name is not available, please substitute the following alternative names in order of preference:

1. SPEEDY'S INC.
2. SPEDWELL INC.

If the alternative names are not in order, please contact the resident agent at (305) 472-8410 to enable him to furnish you with further alternative names.

Very truly yours,



Hank Van Heyzen
HANK VAN HEYZEN

100001559891
-08/15/95--01014--019
****122.50 ****122.50

Encls.

cg 8/16/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 14 PM 1:04

ARTICLES OF INCORPORATION OF
SPEEDY'S INC.

ARTICLE I - CORPORATE NAME:

The name of the corporation is: SPEEDY'S INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS:

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK:

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Thousand (5000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS:

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The corporation's Initial Registered Agent and Registered office in the State of Florida are:

HANK VAN HEYZEN
9480 POINCIANA PLACE
APARTMENT # 104
FORT LAUDERDALE
FL 33324

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


HANK VAN HEYZEN
Registered Agent

FILED
CLERK OF STATE
CORPORATIONS
95 APR 14 PM 1:04

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the Initial Board of Directors of the corporation is one. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director is:

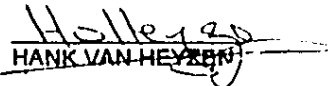
HANK VAN HEYZEN
9480 POINCIANA PLACE
APARTMENT # 104
FORT LAUDERDALE
FL 33324

ARTICLE VII - INCORPORATION:

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

HANK VAN HEYZEN
9480 POINCIANA PLACE
APARTMENT # 104
FORT LAUDERDALE
FL 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 7 day of Aug., 1995.


HANK VAN HEYZEN

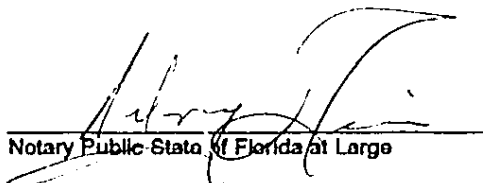
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Hank Van Heyzen, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7 day of Aug. 1995.

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Nov. 5, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.


Notary Public State of Florida at Large