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TRANSMITTAL LETTER

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

500001703775  
-02/01/96--01097--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARY'S AUTOMOTIVE DETAILERS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: JORGE E. GOMEZ SR.  
Name (printed or typed)

831 HARTH DRIVE  
Address

WEST PALM BEACH, FL. 33411  
City, State & Zip

(407) 833-5100  
Daytime Telephone number

FILED  
 96 FEB - 1 PM 10:16  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FEB 5 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MARY'S AUTOMOTIVE DETAILERS INC.

FILED

96 FEB -1 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and consent to the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is: MARY'S AUTOMOTIVE DETAILERS INC. the principle address of the corporation is: 2400 South Dixie Highway #C West Palm Beach, Florida 33401, And the mailing address of the corporation is P.O. BOX 15067 West Palm Beach, Florida 33416.

ARTICLE TWO

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

This corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated as "Common Shares". All of said - stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE

Except as 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 common shares.

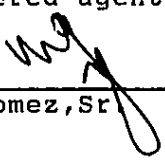
ARTICLE SIX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE SEVEN

The street address of the initial principal office is: 2400 South Dixie Highway #6, West Palm Beach, Florida 33401, The mailing address is: P.O. BOX 15067 West Palm Beach, Florida 33416 and the name of its initial registered agent of this corporation is: - Jorge E. Gomez Sr.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Jorge E. Gomez, Sr.

ARTICLE EIGHT

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is:

Jorge E. Gomez, Sr.	831 Harth Drive, W. Palm Beach, FL 33415
Maria J. Gomez	831 Harth Drive, W. Palm Beach, FL 33415

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of the incorporator for this corporation is:  
JORGE E. GOMEZ, SR.                      831 Harth Drive, W. Palm Beach, Fl. 33415

  
\_\_\_\_\_  
Incorporator: Jorge E. Gomez, Sr.

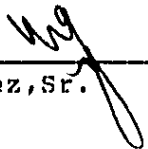
ARTICLE ELEVEN

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be - pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact the he or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof, and any director of this corporation who is also a - director or an officer of such corporation, or who it is so interested - may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE TWELVE

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever. the corporation shall have a first lien not the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, The undersigned suscriber has executed these articles of Incorporation this 8th day of January, 1996.

  
\_\_\_\_\_  
Jorge E. Gomez, Sr.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARY'S AUTOMOTIVE DETAILERS INC.

2. The name and address of the registered agent and office is:


JORGE E. GOMEZ, SR.  
(Name)

831 HARTH DRIVE  
(P.O. Box not acceptable)

WEST PALM BEACH, FL. 33411  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

JORGE E. GOMEZ, SR.