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FRANK A. BARBIERI, JR. & ASSOCIATES, P.A.
ATTORNEYS AT LAW

7000 WEST PALMETTO PARK ROAD, SUITE 409
BOCA RATON, 19, 33433

FRANK A. BARBIERI, JR. ¹ STEPHEN W. SCRENCI ¹

ADMITTED TO ITORIDA AND OHO BARN

LABORITED TO ITORIDA AND MARRACTURETTE BARN

(407) 368-1166

FAX: (407) 750-6818

March 22, 1996

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 6000001756946 -03/26/96--01036--017 ****122.50

RE:

NEW YORK AUTO DETAIL, INC.

Dear Sir/Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 to cover the filing fee.

Please return the true and correct copy of the Articles to us in the enclosed return envelope.

Very truly yours,

FRANK A. BARBIERI, JR. & ASSOCIATES, P.A.

Stephen W. Screnci, Esq.

For the Firm

SWS:JET

cc: client

Articles of Incorporation of

All Sales and Sa New York Auto Detail, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1 <u>name</u>

The name of the corporation shall be New York Auto Detail, Inc.

ARTICLE II **NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 1864 S.W. 4th Avenue, Delray Beach, FL 33444, and the name of the initial registered agent of the corporation at that office is Joel A. Rothke.

Frank A. Barbleri, Jr. Attorney at Law 7000 W. Palmetto Park Suita 409 Boca Raton, FL 33433 14071 368-1166

Articles of Incorporation New York Auto Detail, Inc. Page 2

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII PREEMPTIVE RIGHTS

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 holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VIII

BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial directors of the corporation are Joel A. Rothke and Tommy Dodson, of 2600 N.E. 5th Avenue, Boca Raton, FL 33431 and 371 N.E. 26th Street, Pompano Beach, FL 33064.

ARTICLE IX BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

Frank A. Barbierl, Jr Attorney at Law 7000 W. Palmetto Park Suite 409 Boca Raton, Ft. 33433 (407) 388-1168

ARTICLE X SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are Joel A. Rothke and Tommy Dodson, of 2600 N.E. 5th Avenue, Boca Raton, FL 33431 and 371 N.E. 26th Street, Pompano Beach, FL 33064.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <u>28</u> day of February, 1996.

Joel A. Rothke

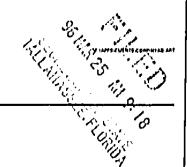
Tommy Dodson

ACCEPTANCE OF REGISTERED AGENT

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

Joel A. Rothke Registered Agent

Frank A. Barbierl, Jr. Attorney at Law 7000 W. Palmetto Park Suite 409 Boca Raion, FL 33433 (407) 368-1166 Articles of Incorporation New York Auto Detail, Inc. Page 4



STATE OF FLORIDA

881

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Joel A. Rothke to me known to be the person described as the Subscriber and Registered Agent, and Tommy Dodson to me known to be the person described as the Subscriber, in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 2E day of February, 1996.

Notary Public

TARY B

JANET E. TORO
My Comm Exp. 10/17/98
Bonded By Service Inc
No. CC413905

Frank A. Barbieri, Jr. Attorney at Law 7000 W. Pakmetto Park Sulta 409 Boca Raton, FL 33433 (407) 368-1186