

P96000039309

TRANSMITTAL LETTER

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

SUBJECT: Auto Magic Detailing And Accessories I, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \_\_ 70.00

XX \$78.75                      \_\_ \$122.50                      \_\_ \$131.25

From: Michael Pirolo  
1146 Alhambra Way South  
St. Petersburg, Florida 33705  
(813)367-3409

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FILED  
96 MAY -1 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED  
96 MAY -1 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Auto Magic Detailing And Accessories I, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 4934 34th Street South  
St. Petersburg, Florida 33712

Mailing Address: 1146 Alhambra Way South  
St. Petersburg, Florida 33705

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INCORPORATOR(S)

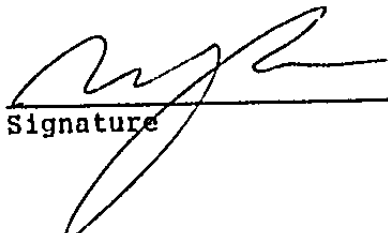
The name and street address of the incorporator to these Articles of Incorporation is:

Michael Pirolo  
4934 34th Street South  
St. Petersburg, Florida 33712

ARTICLE V OFFICERS OF THE INCORPORATION

President: Michael Pirolo  
Vice President: Antionette Pirolo  
Treasurer: Antionette Pirolo

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of April, 1996 .

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 MAY -1 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Auto Magic Detailing And Accessories I, Inc.

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

Michael Pirolo  
1146 Alhambra Way South  
St. Petersburg, Florida 33705  
(813)367-3409

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

4-16-96  
Date