

JUL-12-1996 12:51

EMPIRE CORPORATE KID
FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KID COMPANY
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33135-0000
TALLAHASSEE FL 32310
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(((H98000009/17))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOFT TOUCH MOBILE WASH, INC.

FAX AUDIT NUMBER: H98000009717

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/12/1996

TIME REQUESTED: 12:28:32

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SOFT TOUCH MOBILE WASH. INC.

ARTICLE II PRINCIPAL OFFICE

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

**6913 N.W. 173RD DRIVE
SUITE 105
MIAMI, FLORIDA 33015**

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL BONNETT
6913 N.W. 173RD DRIVE
SUITE 105
MIAMI, FLORIDA 33015**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**MICHAEL BONNETT
6913 N.W. 173RD DRIVE
SUITE 105
MIAMI, FLORIDA 33015**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th, day of July, 1996

George Brito
Brito & Brito
401 Lincoln Rd
Miami Bch., FL 33154
(305) 544-9292


Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

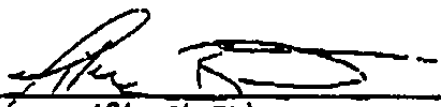
1. The name of the corporation is:

SOFT TOUCH MOBILE WASH INC.

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

*MICHAEL BONNETT
6913 N.W. 173RD DRIVE
SUITE 105
MIAMI, FLORIDA 33015*

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)

07-12-96
(Date)

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