

P96000071373

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6367
TALLAHASSEE, FL 32314

SUBJECT: SUPERSAT OF FLORIDA, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$78.75.

FROM: James E. Tacy, Jr.
509 161st Avenue
Redington Beach, Fl 33708
813-398-0067

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*****78.75 *****78.75

FILED
95 AUG 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUPERSAT OF FLORIDA, INC.

FILED
JAN 26 2002
CLERK OF THE COURT
JAN 26 2002

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation is:

SUPERSAT OF FLORIDA, INC.

ARTICLE II DURATION

This corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

To engage in the sales and service of products and equipment to the car wash industry, and the doing of any other business and sales or contracting work incidental to or connected with such work..

The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issue one thousand (1000) shares of No Par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

SUPERSAT OF FLORIDA, INC.
509 161ST AVENUE
REDINGTON BEACH, FL 33708

The name and address of the initial Registered Agent of this corporation is:

JAMES E. TACY, JR
509 161ST AVE.
REDINGTON BEACH, FL 33708

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

JAMES E. TACY, JR
509 161ST AVE..
REDINGTON BEACH, FL 33708

ARTICLE VII INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JAMES E. TACY, JR.
509 161ST AVE.
REDINGTON BEACH, FL 33708

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 1996.

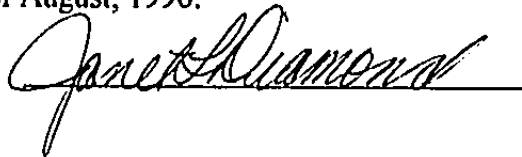


STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James E. Tacy, Jr. known to me and known to be the person who executed the foregoing Articles of Incorporation, and who has acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21st day of August, 1996.

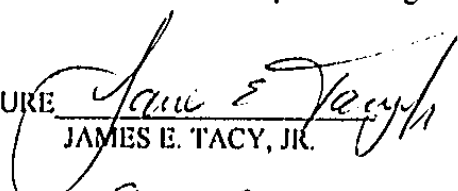
My Commission expires:



ACCEPTANCE AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for Supersat of Florida, Inc., at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in that 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 obligation of my position as Registered Agent.

SIGNATURE


JAMES E. TACY, JR.

DATE

8-21-96

FILED

95 AUG 26 PM 6:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA