

P96000085972
TRANSMITTAL LETTER

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

900001978439--7
-10/17/96--01032--012
****122.50 ****122.50

SUBJECT: AUTO DETAILING U.S.A
(Proposed corporate name - must include suffix)

FILED
96 OCT 17 PM 3:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: FADI HAJJAR
Name (printed or typed)

39 MEADOWS PARK LANE
Address

BOYNTON BEACH FL 33462
City, State & Zip

(561) 439-4232
Daytime Telephone number

F. OGDEN OCT 17 1996

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

ARTICLES OF INCORPORATION

FILED
96 OCT 17 PM 3:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: **AUTO DETAILING U. S. A INC.**

ARTICLE II PRINCIPAL OFFICE

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

**39 MEADOWS PARK LANE
BOYNTON BEACH FL 33462**

ARTICLE III SHARES

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

100. ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FADI HAJJAR
39 MEADOWS PARK LANE
BOYNTON BEACH FL 33462**

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FADI HAJJAR
39 MEADOWS PARK LANE
BOYNTON BEACH FL 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of OCTOBER, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 DETAILING U.S.A. INC.

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

FADI HAJJAR
(NAME)

39 MEADOWS PARK LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FL 33462
(CITY/STATE/ZIP)

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)

10. 10. 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000085972

D & D Accounting
& Tax Service

2921 Mango Lane • Lake Park, FL 33403

FADI HAJJAR
39 MEADOWS PARK LANE
BOYNTON BEACH, FL 33462-7312

MAY 29, 1997

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-06/02/97--01144--018
*****35.00 *****35.00

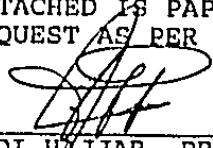
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE, FL 32314

GENTLEMEN:

THE AUTO ACCENTS, INC., IS BEING CHANGED FROM AUTO DETAILING,
USA INC.

THE ABOVE NAME AND ADDRESS IS THE OWNER. HIS TELEPHONE
NUMBER IS (561) 357-8445.

ATTACHED IS PAPER WORK, AND A CHECK COVERING THE FEES, AND
REQUEST AS PER YOUR INSTRUCTIONS.


FADI HAJJAR, PRESIDENT

97 JUN -2 AM 9:57

STATE
CORPORATION
DIVISION

N/c
6/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECTION 607.1006
FRIEDMAN
97 JUN -2 AM 9:51

AUTO DETAILING U.S.A. INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

THE NAME AND ADDRESS OF THE CORPORATION, SHALL BE

AUTO ACCENTS INC

39 MEADOWS PARK LANE

BOYNTON BEACH FLORIDA 33462 - 7312

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05-29-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 029 day of MAY, 1997.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FADI HAJJAR

Typed or printed name

PRESIDENT

Title

97 JUN -2 PM 9:51