

P9700004099

April 21, 1997

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

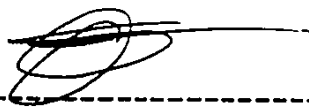
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****122.50 ****122.50

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

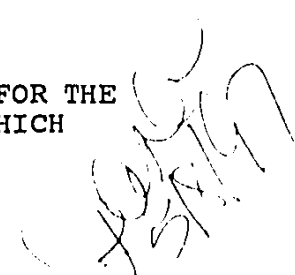


Craig Thompson
President

DIROCCO, DOMBROW & ASSOCIATES, P. A.
6610 N. UNIVERSITY DRIVE
SUITE 220
TAMARAC, FLORIDA 33321

FILED
97 MAY -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH



ARTICLES OF INCORPORATION
OF
CAR COSMETICIAN INTERNATIONAL, INC.

FILED
97 MAY -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation shall be :

CAR COSMETICIAN INTERNATIONAL, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of operating
and transacting any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue:

COMMON STOCK (CLASS A) 1,000,000 non-voting shares of \$.01
par value

COMMON STOCK (CLASS B) 100,000 voting shares of \$1.00
par value

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and
registered office of this corporation is 1578 Midruga Ave.
Coral Gables, Fl. 33146 and the name of the initial
registered agent of this corporation at the above
address is:

Craig Thompson

ARTICLE V

DIRECTORS

This corporation shall have one 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. The name and address of the initial Director of this corporation is:

Craig Thompson
1578 Midruga Avenue
Coral Gables, Fl. 33146

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

Craig Thompson
1578 Midruga Avenue
Coral Gables, Fl. 33146

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21ST day of April, 1997.



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 21ST Day of April, 1997, personally appeared before me, the undersigned authority, Craig Thompson, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



Notary Public

My commission Expires:



MAYTE CASTANEDA
My Commission CC682421
Expires Jun. 17, 2000

PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

CAR COSMETICIAN INTERNATIONAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1578 MIDRUGA AVENUE
CORAL GABLES, FL. 33146, COUNTY OF DADE, STATE OF FLORIDA.
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



(CORPORATE OFFICER)

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

FILED
97 MAY -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA