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NEW FILINGS	AMENDMENTS		
	Physical State (1997)		
Profit	Amendment		
NonProfit	Resignation of R.A., C	Officer/Director	
Limited Liability	Change of Registered	Agent	1000002241641
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OTHER FILINGS	REGISTRATI		
Annual Report	QUALIFICAT	ION	
Fictitious Name	Foreign		
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CR2E031(1/95)

Examiner's Initials 7/22/97

ARTICLES OF INCORPORATION

OF

SHIP SHAPE & SHINE, INC.

ARTICLE 1

The name of the corporation is: Ship Shape & Shine, Inc. Address: 10740 NW 21st Place, Coral Springs, FL 33071

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Comparation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his promiting share thereof (as nearly as may be done without issuance of fractional shares) of the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10740 NW 21ST Place Coral Springs, FL 33071. The initial registered agent of this corporation at that address is Vincent O'Conner.

riereby am familiar with and accept the duties and responsibilities as equations agent for said corporation.

INITIAL BOARD OF DIRECTORS

This corporation shall have I director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are:

> **ADDRESS** NAME

10740 NW 21St Place Sebastian DiNucci

Coral Springs, FL 33071

Deborah DiNucci 10740 NW 21 St Place

Coral Springs, FL 33071

Vincent Oconnor 10740 NW 21 St Place

Coral Springs, FL 33071

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

ADDRESS NAME

10740 NW 21St Place Coral Springs, FL 33071 Sebastian DiNucci

10740 NW 21St Place Deborah DiNucci

Coral Springs, FL 33071

10740 NW 21St Place Vincent Oconnor

Coral Springs, FL 33071

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 1997.

STATE OF FLORIDA)

OUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Sebastian DiNucci, Deborah DiNucci, and Vincent Ocannor known to me and known by me to the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County affiresajd, this hand of Tuly 1997.

CEDACTIAN DINILOCT

DEBORAN DINIJICCI

VINCENT OCONNOR

Notary Public State of Florida at Large

My Commission expires:

7-23-2000

PATRICIA POLLARI

LITY COMMISSION # CC 571793

EXPIRES: July 23, 2000

Bonded Thru Notary Public Underwriters

97 JUL 17 MM 8: 16
SECRLIANT OF STATE