

8/07/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: SUN & DIAMONDS MOBIL CAR WASH, INC.

AUDIT NUMBER.....H97000012961

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . 1

PAGES. 5

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SECRET
TALLAHASSEE, FL 32301

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ARTICLES OF INCORPORATION
OF
SUN & DIAMONDS MOBIL CAR WASH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is : SUN & DIAMONDS MOBIL CAR WASH, INC.

ARTICLE TWO

The general purposes for which the corporation is organized are :

1. To engage in the business of car wash, detailing and related services from mobil units to customers' locations.
2. To transact any other lawfull business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the forgoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED. Such shares shall be of a single class, and shall have a par value of TEN DOLLARS (\$10.00), per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation is : 43 White Head Circle, Fort Lauderdale, FL 33326.

Prepared by: Santander Ordonez
1840 West 49th St., Suite 220-4
Hialeah, FL
(305) 558-3931

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ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be : 43 White Head Circle, Fort Lauderdale, Fl 33326.

ARTICLE SIX

This corporation shall have not less than one director, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE SEVEN

The names and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LUZ ANGELA POVEDA	43 White Head Circle Fort Lauderdale, Fl 33326	President/ Sec/Treas.

ARTICLE EIGHT

The names and post office of the subscribers to this certificate of incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, are :

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
LUZ ANGELA POVEDA 43 White Head Circle Fort Lauderdale, Fl 33326	100	\$ 1000.00

The proceeds of the stock subscribed for is at least as much as the amount of capital necessary to begin business.

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ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the stockholders who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE ELEVEN

If, at any time any of the stockholders desire to sell and dispose of their stock, said stockholder of stockholders shall first offer it in writing to the other stockholders, stating price and terms and give said other stockholders thirty (30) days, if no stockholder has purchased the stock, said stockholder shall have the right to sell to whomever will purchase it for the same sums and prices for which it was offered to the stockholders.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 6th day of August 1997.

 (Seal)
ANGELA BOVEDA

_____(Seal)

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared

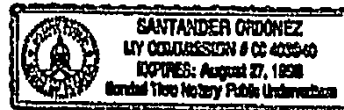
LUZ ANGELA POVEDA

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah, Dade County, Florida, this 6th day of August, 1997


Notary Public, State of Florida
at Large

My Commission Expires:



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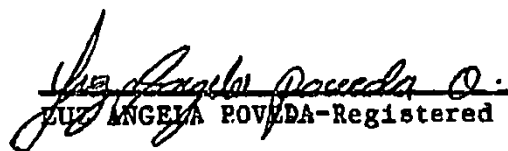
**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In pursuance of Section 607.0501, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST SUN & DIAMONDS MOBIL CAR WASH, INC. desiring to
organize under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at the city of
County of Dade, State of Florida, has named LUZ ANGELA POVEDA
43 White Head Cir, Ft Lauderdale, FL it's REGISTERED AGENT to
accept services of process within this state.

ACKNOWLEDGMENTS:

Having been named to accept services of process for the above
stated corporation, at place designated in this capacity, and agree to
comply with the provision of said Act relative to keeping open said
office.


LUZ ANGELA POVEDA-Registered Agent

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