

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000078224

max - A - million Auto
Detailing, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 10:37

EFFECTIVE DATE
9.8.97

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-09/10/97--01011--003
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RECEIVED
97 SEP 10 AM 8:58
DIVISION OF CORPORATION

Signature _____

Requested by: C-88

Name _____

Date 9.10

Time 830

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC I or 3 File _____
- _____ UCC II Search _____
- _____ UCC II Retrieval _____
- _____ Courier _____

49
9-10-97

ARTICLES OF INCORPORATION
OF
MAX-A-MILLION AUTO DETAILING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is MAX-A-MILLION AUTO DETAILING, INC.

ARTICLE II

The existence of the corporation shall begin on September 8, 1997.

EFFECTIVE DATE
9.8.97

ARTICLE III

The street address of the principal office of the Corporation is 7170 E. Colonial Drive, Suite C, Orlando, FL 32807.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5405/G Lake Margaret Drive, Orlando, FL 32812. The initial registered agent for the Corporation at that address is WILFREDO RIVIERA.

ARTICLE VI

The initial board of directors shall consist of THREE (3) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
WILFREDO RIVIERA	5405/G Lake Margaret Dr., Orlando, FL 32812
DENISE RIVIERA	5405/G Lake Margaret Dr., Orlando, FL 32812
FRANKIE TAPIA	4504 Commander Dr., Orlando, FL 32807

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Anthony J. Ortner	111 S. Maitland Ave., Maitland, FL 32751

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 1997.

97 SEP 10 AM 10:37


Name: Anthony J. Ortner

FILED
CLERK OF STATE
OF FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 SEP 10 AM 10:37

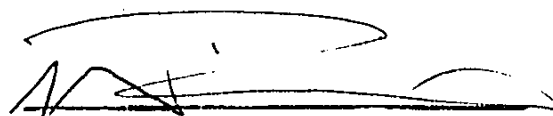
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MAX-A-MILLION
AUTO DETAILING, INC.

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

7170 - EAST COLONIAL DR SUITE C
ORLANDO FL. 32807

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.


W. RIVERA