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MYERS AND MORING, P.A.

ATTORNEYS AND COUNSELORS AT LAW

PATRICIA M. MYERS  
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7655 WEST GULF TO LAKE HIGHWAY, SUITE 12  
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January 30, 1998

Secretary of State  
Post Office Box 6327  
Corporations Division  
New Filing Section  
Tallahassee, FL 32314

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-02/05/98--01050--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Beverly Hills Classic Car Wash, Inc.  
RETROVATO & AYRES, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation along with an Acceptance by Designated Registered Agent for the above-named proposed corporation. The copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles on the duplicate and return it to me.

Also enclosed is my check in the amount of \$70.00 to cover the filing fee for the same.

Sincerely,

Patricia M. Myers

Patricia M. Myers  
PMM/ci  
Enclosures

FILED  
98 APR 28 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall  
APR 28 1998

waf-2756  
(5)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 6, 1998

PATRICIA M. MYERS, ESQ.  
7655 W GULF TO LAKE HWY, SUITE 12  
CRYSTAL RIVER, FL 34429

SUBJECT: RITROVATO & AYRES, INC.  
Ref. Number: W98000002756

We have received your document for RITROVATO & AYRES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 198A00007001

# MYERS AND MORING, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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April 23, 1998

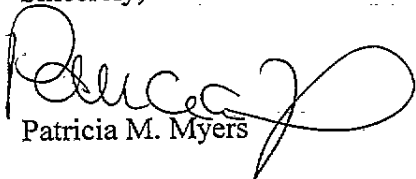
Ms. Pamela Hall  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: BEVERLY HILLS CLASSIC CAR WASH, INC.

Dear Ms. Hall

Pursuant to your letter of February 6, 1998, (copy enclosed) enclosed please find an original and one copy of the Articles of Incorporation and Acceptance by Designated Registered Agent for the above-named proposed corporation. As you will note, the name is completely different from the one under which we originally attempted to file. Please endorse your approval of the Articles on the copy and return the same to my office. Thank you.

Sincerely,



Patricia M. Myers

PMM/ci  
Enclosures

ARTICLES OF INCORPORATION  
OF  
BEVERLY HILLS CLASSIC CAR WASH, INC.

FILED  
98 APR 28 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.  
Name and Address

The name of the corporation is BEVERLY HILLS CLASSIC CAR WASH, INC. The principal office is 7465 N. Florida Avenue, Citrus Springs, FL 34434, and the mailing address for the corporation is 7465 N. Florida Avenue, Citrus Springs, FL 34434.

ARTICLE II.  
Duration

The duration of the corporation is perpetual.

ARTICLE III.  
Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV.  
Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.  
Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 7655 W. Gulf to Lake Highway, Suite 12, Crystal River, FL 34429, and the name of its initial registered agent at that

address is Patricia M. Myers.

ARTICLE VI.  
Initial Board of Directors

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two. The name and address of each initial director of the corporation is as follows:

Paul G. Ritrovato

4200 West Pine Ridge Blvd.  
Beverly Hills, FL 34465

Gary Ayres

4719 North Capistrano Loop  
Beverly Hills, FL 34465

ARTICLE VII.  
Incorporator

The name and address of each incorporator is as follows: Patricia M. Myers, 7655 W. Gulf to Lake Hwy., Suite 12, Crystal River, FL 34429

ARTICLE VIII.  
Amendment

The 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 on the shareholders is subject to this reservation.

29<sup>th</sup> IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this day of January, 1998.

  
\_\_\_\_\_  
PATRICIA M. MYERS

STATE OF FLORIDA)

COUNTY OF CITRUS)

On this day, before me, an officer duly authorized in the State and County aforesaid to take

acknowledgments, personally appeared PATRICIA M. MYERS who is personally known to me and who did not take an oath, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid.



Connie D. Ingram  
Notary Public

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Patricia M. Myers  
PATRICIA M. MYERS

Date: Jan. 29, 1998.

FILED  
98 APR 28 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA