

P98000046522

**LAW AND BUSINESS CENTER**

67001/2 Stirling Road  
Hollywood, Fl. 33024

May 14. 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

100002531111--8  
-05/21/98--01014--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: BUBBLEBATH AUTOSPA, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation together with check in the amount of \$ 78.75 to cover your filing fee.

Kindly File and Forward Certificate.

Truly Yours,

Jose F. Carreto, JD, MBA.

FILED  
98 MAY 21 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FN5-26-98

ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.*

ARTICLE I NAME

*The name of the Corporation shall be :*

**BUBBLEBATH AUTO SPA, INC..**

ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:*

*4101 N. Hiatus Rd.*

*Sunrise, Fl. 33351*

ARTICLE III SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*1000 shares no par value*

FILED  
98 MAY 21 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS*

*The name and address of the initial registered agent is:*

*Valquiria Mayo  
4101 N. Hiatus Rd.  
Sunrise, Fl. 33351*

*ARTICLE V INCORPORATORS*

*The name and address(es) of the incorporator(s) to these Articles of Incorporation are:*

*Valquiria Mayo  
4101 N. Hiatus Rd.  
Sunrise, Fl. 33351*

*The undered incorporator(s) has (have) executed these Articles of Incorporation this 6 day of May, 19 98.*

*Valquiria Mayo*  
\_\_\_\_\_  
*Valquiria Mayo*

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED 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**

*The name of the Corporation is :*

**BUBBLEBATH AUTO SPA, INC.**

*The name and address of the registered agent and office is :*

*Valquiria Mayo  
4101 N. Hiatus Rd.  
Sunrise, Fl. 33351*

**FILED  
98 MAY 21 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*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.*

*Valquiria Mayo*

*Date 5-6-98.*