TRANSMITTAL LETTER ÷. 000 31533 Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 000002827580--8 -04/02/99 --01016--002 *****70.00 *****70.00 SUBJECT: TOUCH of CLASS Can Wash, Inc. (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **1** \$70.00 \$78.75 □\$78.75 **\$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy **Certified Copy** & Certificate of Status ADDITIONAL COPY REQUIRED FROM: ROBERT 0551 Name (Printed or typed) 1810 S MacDILL Address AVE. APR -2 PH 41 FILED TAMPA, FL. 33629 City, State & Zip 813 - 254 - 6775

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF TOUCH of CLASS Car Wash, Inc.

ARTICLE I

The name of the corporation shall be:

TOUCH of CLASS Car Wash, Inc.

ARTICLE II

The corporation will exist perpetually.

ARTICLE III

The nature of the business to be transacted is operation of a car wash.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share. It is understood that this corporation will be a small business corporation and elects IRS code 1244 stock.

ARTICLE V

The amount of capital with which this corporation shall begin business is five hundred dollars (\$500.00).

ARTICLE VI

The address of the initial registered agent's office is: Manufacturers Bank Building 4144 N. Armenia #350 Tampa, Fl. 33607

and the name of the registered agent is John T. Ossi, Esquire located at the initial address. The registered office may be moved from time to time by action of the Board of Directors.



ARTICLES OF INCORPORATION OF TOUCH of CLASS Car Wash, Inc.

ARTICLE VII

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The business of this corporation shall be conducted by the Board of Directors. This corporation shall have a minimum of one director and no more than three directors on its Board. Each officer and director shall hold office until his or her successor shall be elected and qualified, provided, however that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolved upon such officers and directors, unless otherwise provided by the By-Laws.

ARTICLE VIII

The original Board of Directors consists of two persons:

Robert Ossi	1810 S. MacDill Avenue Tampa, Fl. 33629
James Alvin Boyt	39117 9 th Avenue Zephyrhills, Fl. 33540

ARTICLE IX

The Board of Directors is empowered to make any alterations or repeal the By-Laws of the corporation without restriction of their powers and conferred by statute.

ARTICLE X

The name and address of the subscriber to the Certification of Incorporation and a statement of the number of shares of stock to which she agrees to take is as follows:

NAME	ADDRESS	NUMBER OF SHARE-S
Robert Ossi	1810 S. MacDill Ave Tampa, Fl. 33629	250
James Alvin Boyt	39117 9 th Avenue Zephyrhills, Fl. 33540	250

ARTICLES OF INCORPORATION OF TOUCH of CLASS Car Wash, Inc.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

The following special provisions, powers, privileges and limitations shall be applicable to and govern this corporation. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

ARTICLE XIII

The date when TOUCH of CLASS Car Wash, Inc. shall commence its corporate existence is: April 1, 1999. MAY

IN WITNESS WHEREOF. The undersigned being the original subscriber to the capital stock herein above named, to do business, both within and without the state of Florida, and in pursuance of the general laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares set opposite my name, and accordingly have hereunto set my hand this day of March 8, 1999

chest Osa Robert Ossi James Alvin Boyt

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act: That TOUCH of CLASS 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: 39117 9th Avenue, Zephyrhills, Fl. 33540 has named John T. Ossi located at Manufacturers Bank Building, 4144 N. Armenia Ave #350, Tampa, Fl. 33607, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

MUDN

John T. Ossi Registered Agent

