

P99000034600

TRANSMITTAL LETTER

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

400002838104--0
-04/13/99-01061-004
*****78.75 *****78.75

U.S.A. CAR WASH, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$____78.75_____.

JIMMY JEAN MARY

FROM:

Name (printed or typed)
6010 NE 2ND AVENUE

Address
MIAMI FL 33138

City, State, & Zip
305 758-5746
(_____) _____
Telephone Number

FILED
99 APR 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

B. BROCK APR 15 1999

ARTICLES OF INCORPORATION

OF

U.S.A. CAR WASH, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

U.S.A. CAR WASH, INC.

ARTICLE II PRINCIPAL OFFICE

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

6010 NE 2ND AVENUE
MIAMI FL 33138

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIMMY JEAN MARY
6010 NE 2ND AVENUE
MIAMI FL 33138

FILED
99 APR 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

JIMMY JEAN MARY
6010 NE 2ND AVENUE
MIAMI FL 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____SIXTH_____ day of _____APRIL_____, 19 _99__.

X Jimmy Jean-Mary
Signature J JEAN MARY

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: _____

U.S.A. CAR WASH, INC.

2. The name and address of the registered agent and office is: _____

JIMMY JEAN MARY

(NAME)

6010 NE 2ND AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33138

(CITY/STATE/ZIP)

FILED
99 APR 13 AM 11:29
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.

SIGNATURE X *Jimmy Jean Mary*
J JEAN MARY

DATE 4/6/99