

HENRY A. BRADLEY
6765 West 6th Avenue
Hialeah, FL 33012

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May 11, 1999

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*****78.75 *****78.75

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

RE: D & H Marine Detailing, Inc.

Dear Sir or Madam:

Please find enclosed and original and one copy of Articles of Incorporation for filing on behalf of D & H Marine Detailing, Inc. Also enclosed is a check in the amount of \$78.75 to cover the filing and certified copy fees. Please return the certified copy to the above address to my attention.

Sincerely,


Henry A. Bradley

99 MAY 13 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. SMITH MAY 17 1999

ARTICLES OF INCORPORATION
OF
D & H MARINE DETAILING, INC.

FILED
99 MAY 13 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **D & H MARINE DETAILING, INC.** The address of the principal office and the mailing address of this corporation is 6765 West 6th Avenue, Hialeah, Florida 33012.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

<u>Name</u>	<u>Address</u>
Henry A. Bradley	6765 West 6 th Avenue Hialeah, Florida 33012

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Henry A. Bradley	6765 West 6 th Avenue Hialeah, Florida 33012

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Henry A. Bradley

6765 West 6th Avenue
Hialeah, Florida 33012

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of May, 1999.

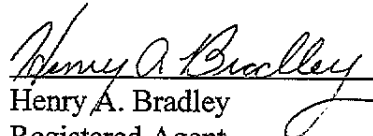

Henry A. Bradley,
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.


Henry A. Bradley
Registered Agent

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FILED
99 MAY 13 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA