### **ROBIN S. PERRY**

3973 ORLANDO PARKWAY #1607 ORLANDO, FL 32810



SECRETARY OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL. 32301

300002922383----07/02/99--01066--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAR SIRS:

ENCLOSED, PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS (\$78.75) TO COVER COST AND HANDLING OF INCORPORATION OF:

UNIQUE CAR DETAILING INC.

THANK YOU,

ROBIN S. PERRY

99 JUL -2 AMII: 34 SECRETARY OF STATE AFF AHASSEE, FLORIO

TS 7/8/99

# ARTICLES OF INCORPORATION

OF

UNIQUE CAR DETAILING INC.

ARTICLE I - NAME

99 JUL -2 AM II: 34
SECRETARY OF STATE
TALLAHASSEE, FLORINA

THE NAME OF THIS CORPORATION IS:

# UNIQUE CAR DETAILING INC.

#### ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

### ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

### ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

### ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

#### **ARTICLE VI - ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

3973 ORLANDO PARKWAY #1607 ORLANDO, FL 32810 (407) 426-8705

### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

### ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S). HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME OFFICE ADDRESS

ROBIN S. PERRY

President

3973 ORLANDO PARKWAY #16 ORLANDO, FL 32810

### ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME ADDRESS SHARES

ROBIN S. PERRY 3973 ORLANDO PARKWAY #1607 1000
ORLANDO, FL 32810

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

ROBIN S. PERRY 3973 ORLANDO PARKWAY #1607 ORLANDO, FL 32810

## ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

# ARTICLE XII - AMENDMENT(S)

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 SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDER'S SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

ACKNOWLE	GED AND FILED THE FOREGOING ARTICI		ORPORATION
UNDER THE	LAWS OF THE STATE OF FLORIDA THIS	- 29TH	DAY OF
JUNE	1999.		<del>-</del> ·
	State of Florida / County of Orange The foregoing instrument was acknowledged before me this 6-29 1999 by Robin Rery 1 is personally ken to me or who has produced to 600-737-73-426-2 as identification and take an occur.	ROBIN S	. PERRY

WATER WATER TAXABLE TERRETARES OF THE

## STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED ROBIN S. PERRY

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS

DAY OF JUNE 1999.

Kathleen Pirhala

Source Notary Public, State of Florida
Commission No. CC 622810

My Commission Exp. 4/2/200

Bonded Through Flu. Notary Savies & Bonding Cc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT: UNIQUE CAR DETAILING INC.

HAVING BEEN ORGANIZED UNDER: THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

## 3973 ORLANDO PARKWAY #1607 ORLANDO, FL 32810

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

**ROBIN S. PERRY** 

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

> REGISTERED AGENT ROBIN S. PERRY

mmmmmmm Kathleen Pirhala Notary Public, State of Florida Commission No. CC 622810 My Commission Exp. 4/2/2001 Bonded Tarnich Ha. Novem Service & Bonding Co.

Cherrrereses.