

LAW OFFICES OF
WILLIAM FERGUSON

2820 N.W. 135TH STREET
OPA-LOCKA, FLORIDA 33054
305-681-7817 PH/305-681-2142 FX

OF COUNSEL
GORDON MURRAY

P99000080789

700002978587--3
-09/03/99--01077--013
*****87.50 *****87.50

Please return to the following address:

2820 NW 135th Street
OPA-LOCKA, FL 33054

FILED
99 SEP -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN SEP 13 1999

ARTICLES OF INCORPORATION
OF
FORTY-SECOND CARWASH, INC.
(a corporation for profit)

FILED
99 SEP -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as 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 this Corporation is FORTY-SECOND CARWASH, INC., and its address is 4191 W. HALLANDALE BEACH BLVD., HOLLYWOOD, FL 33023.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Leatha Taylor and the address is 4409 SW 18th Street, Hollywood 33023.

ARTICLE VI - INITIAL OFFICERS

This Corporation shall have one (1) Officer initially. The number of Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Officers of this Corporation are:

<u>NAME & ADDRESS</u>	<u>POSITION</u>
SEARS HOLLOWAY 4380 SW 18 TH STREET HOLLYWOOD, FL 33023	PRESIDENT

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR(S)

The name(s) of the person(s) signing these Articles is(are) Sears Holloway, address of 4380 SW 18TH Street, Hollywood, FL 33023.

ARTICLE X – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 26 day of AUGUST, 1999.

Sears Holloway
SEARS HOLLOWAY, Incorporator

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now Sears Holloway and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 26 day of August, 1999.

Patricia Henry
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission Expires:


 Patricia Henry
Commission # CC 747357
Expires June 1, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 26 DAY OF August, 1999.

Patricia Henry

 Patricia Henry
Commission # CC 747357
Expires June 1, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

By Leatha Taylor
Leatha Taylor
PRINT (Registered Agent)

FILED
SEP - 3 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA