

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Nov. 05 1999 04:39PM P1

Division of Corporations

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P99000097895

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 684-3844
Fax Number : (561) 689-0708

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99 NOV -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE CAR CARE PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

11/5/99

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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ARTICLES OF INCORPORATION
OF
ULTIMATE CAR CARE PLUS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is ULTIMATE CAR CARE PLUS, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3333 S. Military Trail, Lake Worth, Florida, 33463, and the name of the initial registered agent at this address is John Monte.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Chester B. Altuskouis

3333 S. Military Trail
Lake Worth, FL 33463

John Monte

3333 S. Military Trail
Lake Worth, FL 33463

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Chester B. Altuskouis

3333 S. Military Trail
Lake Worth, FL 33463

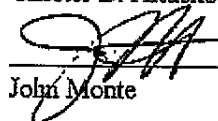
John Monte

3333 S. Military Trail
Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 5th day of November, 1999.



Chester B. Altuskouis



John Monte

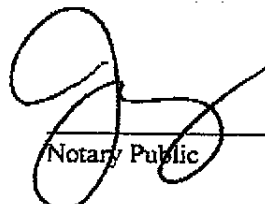
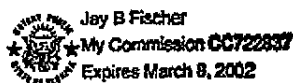
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Chester B. Altuskouis & John Monte, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 5th day of November, 1999.

{SEAL}


Notary Public

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Nov. 05 1999 04:41PM PS

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SECRETARY OF STATE
PALM BEACH, FLORIDA

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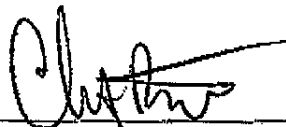
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--ULTIMATE CAR CARE PLUS, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JOHN MONTE AT 3333 S. MILITARY TRAIL, CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE PRESIDENT

DATE NOVEMBER 5, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



JOHN MONTE
Resident Agent

DATE NOVEMBER 5, 1999