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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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From:

Account Name : MULLEN & BIZZARRO, P.A.
Account Number : I19990000135
Phone : (954) 772-9100
Fax Number : (954) 493-8765

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEGA WASH OF POMPANO BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
MEGA WASH OF POMPANO BEACH, INC.**

ARTICLE I - NAME

The name of this corporation is MEGA WASH OF POMPANO BEACH, INC., with its principal office and address being located at 1947 Madeira Drive, Weston, Florida 33327.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument prepared by:
JOSEPH P. MULLEN, ESQ.
Mullen & Bizzarro, P.A.
2929 E. Commercial Boulevard
Suite PH-C
Ft. Lauderdale, FL 33308
(954) 772-9100
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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is c/o Mullen & Bizzarro, P.A., 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, Florida 33308, and the initial registered agent of this corporation at that address is Joseph P. Mullen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have four (4) Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation although there shall never be less than one (1) required Director. The name(s) and address(es) of the initial Director(s) are: Gregory Volturo, 1947 Madeira Drive, Weston, Florida 33327; Paula Volturo, 1947 Madeira Drive, Weston, Florida 33327; Frank Perricone, 144 Anchor Lane, Bay Shore, New York 11706; and William Rofelsohn, 3514 Inglewood Street, East Meadow, New York.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Joseph P. Mullen, Mullen & Bizzarro, P.A., 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, Florida 33308.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

This instrument prepared by:
JOSEPH P. MULLEN, ESQ.
Mullen & Bizzarro, P.A.
2929 E. Commercial Boulevard
Suite PH-C
Ft. Lauderdale, FL 33308
(954) 772-9100
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 30, 1999.

Joseph P. Mullen
JOSEPH P. MULLEN
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of November, 1999, by JOSEPH P. MULLEN, who is personally known to me or who has produced a Florida driver's as identification and who did not take an oath.

My Commission Expires:



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(1), Florida Statutes (1997), the following is submitted:

That, MEGA WASH OF POMPANO BEACH, INC., desiring to organize or qualify under the laws of the State of Florida, has named Joseph P. Mullen, as its agent to accept service of process within the State of Florida.

Dated: November 30, 1999.

Joseph P. Mullen
JOSEPH P. MULLEN
INCORPORATOR

This instrument prepared by:
JOSEPH P. MULLEN, ESQ.
Mullen & Bizzarro, P.A.
2929 E. Commercial Boulevard
Suite PH-C
Ft. Lauderdale, FL 33308
(954) 772-9100
(H99000030349 7)

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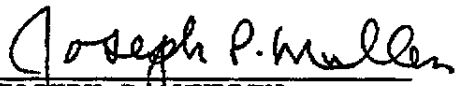
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: November 30, 1999.


JOSEPH P. MULLEN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOSEPH P. MULLEN, ESQ.
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