A TAX & ACCOUNTING COMPANY

P99000 10536

November 26, 1997

7027 Broward Blvd. Suite 297 Plantation, FL 33317 (954) 321-5502 (954) 581-2494 Fax

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

Dear Sir:

Enclosed are two (2) copies of Articles of Incorporation for Premier Auto and Marine Detailing, Inc. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover the filing fee and registered agent filing fee. A certified copy is not requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

A TAX & ACCOUNTING COMPANY

Robert DeLong

President

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TALLAHASSEE, FLORIBA

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ARTICLES OF INCORPORATION

<u>OF</u>

PREMIER AUTO & MARINE DETAILING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is as follows: PREMIER AUTO & MARINE DETAILING, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

 1000 shares at a par value of \$.10 per share, common stock.

 All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

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6. The principal office, registered agent, and registered office address is:

Daniel F. King SS# 021-56-6098 3579 NW 9th Avenue Oakland Park, FL 33309

- 7. The number of directors constituting its initial board of directors is two (2), whose names and addresses are as follows:
 - Kevin Owens SS# 593-10-8396
 3579 NW 9th Avenue
 Oakland Park, FL 33309
 - Daniel F. King SS# 021-56-6098
 3579 NW 9th Avenue
 Oakland Park, FL 33309
- 8. The name and address of the initial incorporators are as follows:

Kevin Owens 500 shares 3579 NW 9th Avenue Oakland Park, FL 33309

Daniel F. King 500 shares 3579 NW 9th Avenue Oakland Park, FL 33309 9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date:

, 1999

Dan King

Registered Agent

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SECKITABY OF STATE

Dan King Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 29th DAY OF Work

vember, 1999

STATE OF FLORIDA

SS# 021-56-6098

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Dan King, after first being duly sworn, deposes and says that he is the person described in and who and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of Dan King.

SWORN TO AND SUBSCRIBED before me this ______

day of

199 NOCEMBER , 199

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA