

P99000108200

THE TAX MAN, INC.
Accounting, Tax, & Financial Planning Services
1601 BELVEDERE ROAD
SUITE 103 - SOUTH
WEST PALM BEACH, FL 33406
(561) 684-3844; FAX (561) 689-0708

December 10, 1999

400003067734--4
-12/13/99--01088--014
****140.00 ****70.00

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

Re: Unlimited Car Care Plus Sales, Inc. & Unlimited Car Care Plus, Inc.

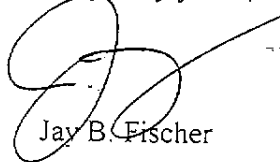
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporations, as well as a check in the amount of \$140.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Jay B. Fischer

JBf/ss

Encl./

FILED
99 DEC 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj 12/15

ARTICLES OF INCORPORATION
OF
UNLIMITED CAR CARE PLUS, INC.

ARTICLE I

NAME

The name of this corporation is UNLIMITED 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Chester B. Altuskouis.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director 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

ARTICLE IX

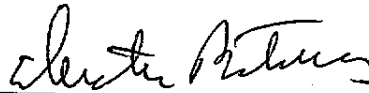
INCORPORATORS

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

Chester B. Altuskouis

3333 S. Military Trail
Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 10th day of December, 1999.



Chester B. Altuskouis

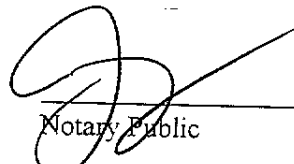
STATE OF FLORIDA

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, 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 10th day of December, 1999.

{SEAL}



Notary Public

Jay B Fischer
My Commission CC722637
Expires March 8, 2002



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--UNLIMITED 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 CHESTER B. ALTUSKUIS AT 3333 S.
MILITARY TRAIL, CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO
ACCEPT PROCESS WITHIN FLORIDA.

SIGNED *Chester B. Altuskuis*

TITLE PRESIDENT

DATE DECEMBER 10, 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 *Chester B. Altuskuis*
CHESTER B. ALTUSKUIS
Resident Agent

DATE DECEMBER 10, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 AM 11:07

FILED