



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 534128 10940A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 30, 1999

ORDER TIME : 10:12 AM

ORDER NO. : 534128-005

CUSTOMER NO: 10940A

CUSTOMER: John L Korthals, Esq
JOHN L. KORTHALS, P.A.
JOHN L. KORTHALS, P.A.
1401 E. Atlantic Boulevard

Pompano Beach, FL 33060

DOMESTIC FILING

NAME: CAR CARE SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

400003084884-6

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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PH 12/30/99

ARTICLES OF INCORPORATION FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CAR CARE SERVICES, INC.

Article 1 - Name

The name of this corporation is Car
Care Services, Inc.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business
permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred
(500) shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of
this corporation is 2617 Northeast 15th Terrace, Pompano Beach,
Florida 33064. The initial Registered Agent of this corporation is
John L. Korthals, Esquire, whose street address is 1401 East
Atlantic Blvd., Pompano Beach, Florida 33060.

Article 6 - Initial Board of Directors

This corporation shall have one director initially. The
number of directors may be either increased or diminished from time
to time by the by-laws, but shall never be less than one. The name
and address of the initial director of this corporation is:

Pamela Moore Madia
2617 Northeast 15th Terrace
Pompano Beach, Florida 33064

Article 7 - Incorporator

The name and address of the person signing these articles is:

John L. Korthals, Esquire
1401 East Atlantic Blvd.
Pompano Beach, Florida 33060

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to

be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

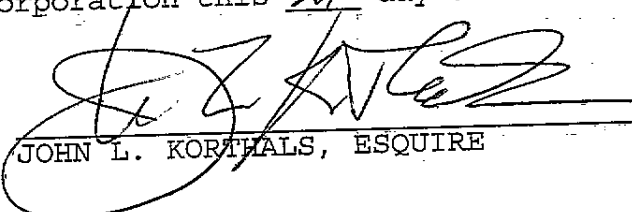
Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

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.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of December, 1999.


JOHN L. KORTHALS, ESQUIRE

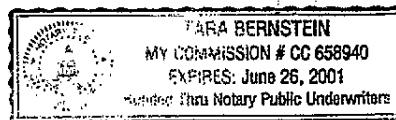
STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared John L. Korthals, Esquire, known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 29th day of December, 1999.


Notary Public

My Commission Expires: June 26, 2001



CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
99 DEC 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

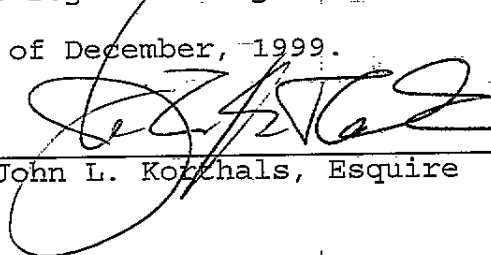
The following is submitted pursuant to Chapters 48.091(1)
and 607.034 of the Florida Statutes:

Car Care Services, Inc., desiring to organize under the
laws of the State of Florida, being in the County of Broward, at
2617 Northeast 15th Terrace, Pompano Beach, Florida 33064, has named
John L. Korthals, Esquire located at 1401 E. Atlantic Blvd.,
Pompano Beach, Florida 33060, as its initial registered agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at the initial registered office of the
Corporation in this State, I hereby accept to act in this capacity
and agree to comply with the provisions of said statute relative to
keeping the registered office of the corporation open from 10:00
A.M. to noon each day, except Saturdays, Sundays and legal
holidays, and to post therein a sign designating the name of the
corporation and the name of its registered agent.

DATED this 29 day of December, 1999.


John L. Korthals, Esquire