

Delaware

The First State

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Shelby Cnty Judge of Probate, AL
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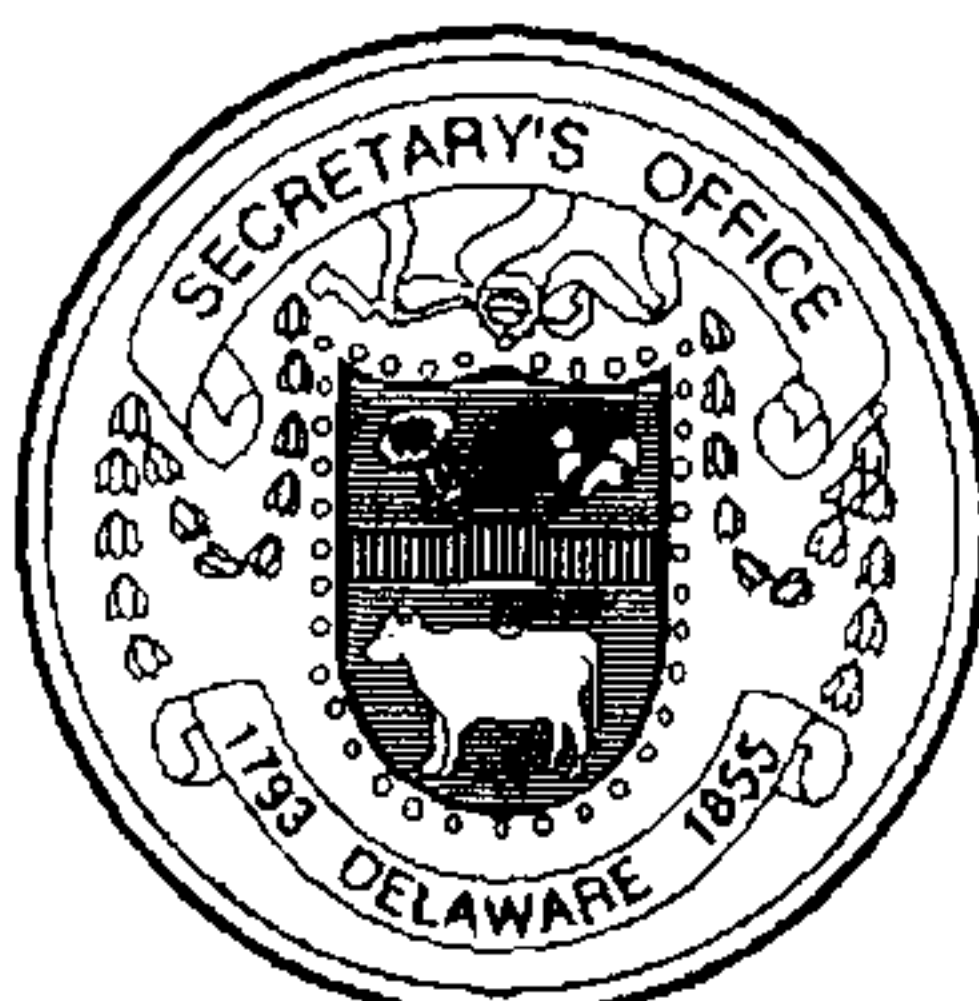
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "CAR WASH HEADQUARTERS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2009, AT 5:07 O'CLOCK P.M.

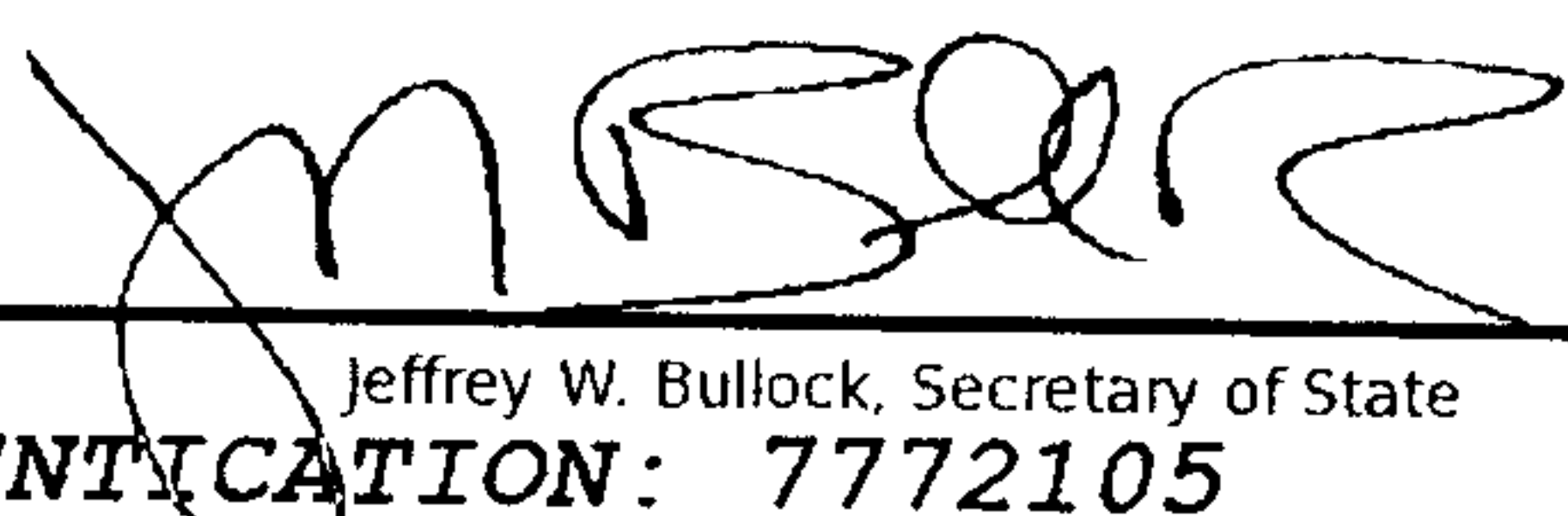
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:15 O'CLOCK P.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7772105

DATE: 01-22-10

STATE OF DELAWARE
CERTIFICATE OF MERGER
of
CAR WASH HEADQUARTERS OF ALABAMA, LLC
(a Delaware limited liability company)
into
CAR WASH HEADQUARTERS, INC.
(a Delaware corporation)

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation hereby executes and submits for filing the following Certificate of Merger:

- 1) An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by Car Wash Headquarters, Inc., a Delaware corporation, and Car Wash Headquarters of Alabama, LLC, a Delaware limited liability company (the "Constituent Companies") in accordance with the Delaware General Corporation Law;
- 2) The name of the surviving corporation is Car Wash Headquarters, Inc., a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is Car Wash Headquarters of Alabama, LLC, a Delaware limited liability company.
- 3) The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation, as the same may have been or may be from time to time amended;
- 4) The effective date and time of the merger shall be the 31st day of December, 2009, at 11:15 o'clock p.m.
- 5) The executed Agreement of Merger is on file at the office of the surviving corporation at 3561 East Sunrise, Suite 125, Tucson, Arizona 85718, and will be furnished by the surviving corporation on request and without cost, to any shareholder of any constituent corporation or any member of any constituent limited liability company.

IN WITNESS WHEREOF, this Certificate of Merger has been signed on behalf of Car Wash Headquarters, Inc. on the 7 day of December, 2009.

CAR WASH HEADQUARTERS, INC.

By: _____

Authorized Officer

Name: _____

Print or Type

Title: _____