

PO200009190Z

PROPOSED CORPORATE LETTER

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

600007309646--7
-08/23/02--01040--016
*****78.75 *****78.75

SUBJECT: Mom's Magic Cleaning Service, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Noel Martinez
Name (Printed or typed)

531 East 40th Street
Address

Hiawah, FL 33013
City, State & Zip

(305) 694-9071
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 23 PM 2:46

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mom's Magic Cleaning Service, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

531 East 40th Street Hialeah, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cleaning services

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Noel Martinez, President
531 East 40th Street
Hialeah, FL 33013

MARIAT. Rodriguez,
Vice President
TREASURER 531 East 40th St
SECRETARY Hialeah, FL 33013

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Noel Martinez
531 East 40th Street
Hialeah, FL 33013

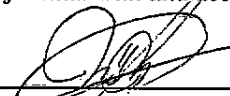
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Noel Martinez

531 East 40th Street
Hialeah, FL 33013


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-21-02

Date



Signature/Incorporator

8-21-02

Date

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TALLAHASSEE, FLORIDA