P05000038495

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100047709461

03/04/05--01045--007 **78.75

FILED

05 MR -4 PK 2: 27

C.J.3-1

CONCEPCION J. MATA

8219 S. W. 72nd Avenue - # 247 Miami, Florida 33143

February 26, 2005

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

Re: St. Francis Cleaning Service Corp.

Dear Sir:

Enclosed please find an application for Certificate of Incorporation of St. Francis Cleaning Service Corp., together with a check in the amount of \$78.75 covering:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy Fee	<u>\$.8.75</u>
Total	\$78.75

Enclosed also please find the original and one copy of the aforesaid Articles of Incorporation. Please return a stamped copy as soon as possible.

Trusting the enclosed material is in order, I remain,

CONCEPCION J. MATA

/dl

Enclosures

ARTICLES OF INCORPORATION

OF

ST. FRANCIS CLEANING SERVICE CORP.

I, CONCEPCION J. MATA, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ST. FRANCIS CLEANING SERVICE CORP., and the initial address of this corporation shall be 8219 S. W. 72nd Avenue, #247, Miami, Florida 33143.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
500	. \$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered offices of this corporation shall be at 8219 S. W. 72nd Avenue, # 247, Miami, Florida 33143, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Deirdre Todd Lanuza.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Concepcion J. Mata President 8219 S. W. 72nd Avenue # 247 Miami, Florida 33143

Francisco Jose Marmol Vice President 8219 S. W. 72nd Avenue # 247 Miami, Florida 33143 Deirdre Todd Lanuza Secretary/Treasurer c/o St. Francis Cleaning Service Corp. 8219 S. W. 72nd Avenue # 247 Miami, Florida 33143

ARTICLE VIII

The name and address of the Initial Subscriber is Concepcion J. Mata, 8219 S. W. 72nd Avenue,#247, Miami, Florida 33143

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or which is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Initial Subscriber hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this __day of February, 2005.

CONCEPCION J. MATA

Laucisco L. Maria L.

FRANCISCO JOSE MARMOL

DEIRDRE TODD LANUZA
STATE OF FLORIDA

) ss. COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day of 2005, by CONCEPCION J. MATA, FRANCISCO JOSE MARMOL and DEIRDRE TODD LANUZA, of ST. FRANCIS CLEANING SERVICE CORP., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced

______) as identification.

MARIA- ELENA DO 14 NGA (Typed or Printed Name of Notary Taking Acknowledgement)

My Commission Expires:

OFFICIAL NOTARY SEAL
MARIA ELENA DELANGE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD11601

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

In compliance with the laws of Florida, the following is submitted:

First, That ST. FRANCIS CLEANING SERVICE CORP., desiring to organize under the laws of the State of Florida, has named Deirdre Todd Lanuza, c/o St. Francis Cleaning Service Corp., 8219 S. W. 72nd Avenue, # 247, Miami, Florida 33143, County of Miami-Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0505 F.S.

DEIRDRE TODD LANUZA

Registered Agent

Dated this day of February, 2005.

OS MAR -4 PH 2: 2:
SECRETARY OF STATE
TALL ALL AREAS FOR