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TRANSMITTAL LETTER

January 12, 2006

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

SUBJECT: MEGA COMMERCIAL CLEANING SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee: \$35.00 for articles of incorporation filing, \$35.00 for designation of resident agent and \$8.75 for a Certified Copy).

Please forward the <u>filed</u> articles of incorporation directly to our attorney's attention: Elliot J. Sokoloff, Esq. of Sokoloff & Weinstein, P.A., Attorneys at Law, 11440 Okeechobee Blvd., Suite 104, Royal Palm Beach, Florida, 33411. A self-addressed stamped envelope is enclosed for your convenience. Thank you for your anticipated cooperation.

FROM:

EDWIN BARRERA and ELBA BARRERA, Co-Directors MEGA COMMERCIAL CLEANING SERVICES, INC.

3866 Prospect Road Suite 4 West Palm Beach, Florida 33411

ARTICLES OF INCORPORATION

OF

MEGA COMMERCIAL CLEANING SERVICES, INC.

I, the undersigned incorporator, hereby make, subscribes, acknowledges and files with the Secretary of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida as a For Profit Corporation, under Florida Statute Chapter 607.

ARTICLE I

The name of the corporation shall be:

MEGA COMMERCIAL CLEANING SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation under Florida Statute Chapter 607 as a for-profit corporation with the specific purpose of rendering general industrial, commercial and residential cleaning services including but not limited to mildew removal, sanitizing roofs, driveways, etc.

DIVISION OF CORPORATIONS

Additionally, the corporation reserves the right:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell

assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods,

wares, merchandise, real and personal property and services of every class, kind and

description; except that it is not to conduct a banking, safe deposit, trust, insurance,

surety, express, railroad, canal, telephone, telegraph company, a building and loan

association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell,

convey, lease or otherwise dispose of real and personal property, including franchise,

patents, copyrights, trademarks, licenses in the State of Florida and in all other states and

countries.

To contract debts and borrow money, issue and seal or pledge bonds, debentures, notes

and other evidence of indebtedness, and execute such mortgages, transfers of corporate

property or other instruments to secure the payment of corporate indebtedness as

required.

To purchase the corporate assets of any other corporation and engage in the same other

character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or

dispose of the shares of the capital stock of, or any bonds, securities or other evidences of

indebtedness created by any other corporation of the State of Florida or any other state or

government, and while owner of such stock to exercise all the rights, powers and

privileges of ownership, including the right to vote such stock.

Sokoloff & Weinstein, P.A. 11440 Okeechobee Boulevard, Suite 104, Royal Palm Beach, Florida 33411 Tel: 561-790-6788/790-4505

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To become guarantor or surety or any other person, firm, or corporation for any purpose

or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise,

when deemed in the interest of the corporation.

To enjoy all of the powers now or hereafter conferred upon corporations by the statutes

and laws of the State of Florida.

The foregoing shall be construed as both object and powers. The enumeration of specific

powers and purposes is not intended to restrict or limit in any way the powers or purposes of this

corporation.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE IV

The corporation shall be capitalized as follows: The total number of shares of common

capital stock authorized shall be one thousand (1000) shares of common stock having an initial

par value of \$110.00 (one hundred dollars) per share.

All or any part of said capital stock may be paid for in cash, in property (excepting stock

and securities in labor or services or any combination thereof) at a fair valuation to be fixed by

the incorporator at a meeting called for such purpose. All stock when issued and fully paid shall

be non-assessable. These shares shall be designated "common shares".

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The Board of Directors is authorized to issue "Section 1244 Stock" as defined in Section

1244 of the Internal Revenue Code.

Any shareholder and any representative of a deceased or incompetent shareholder of

MEGA COMMERCIAL CLEANING SERVICES, INC. may sell or transfer his/her shares in

such corporation.

Initially, five hundred and ten (510) shares of said common stock will be issued to ELBA

BARRERA, Co-Director and four hundred and ninety (490) shares of said common stock will be

issued to EDWIN BARRERA, Co-Director, with the corporation having the ability to issue new

shares of common stock for future expansion as empowered by these Articles and by Florida

Law.

ARTICLE V

This corporation shall have two Co-Directors initially. The number of Directors may be

increased (or, at a later date, should there be more than Director, diminished) from time to time

by By-Laws adopted by the stockholders, but shall never be less than one (1). The names and

address of the member of the first Board of Directors are:

EDWIN BARRERA, Co-Director

MEGA COMMERCIAL CLEANING SERVICES, INC.

5631 Seapine Road

West Palm Beach, FL 33417

And

ELBA BARRERA, Co-Director

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MEGA COMMERCIAL CLEANING SERVICES, INC.

5631 Seapine Road

West Palm Beach, FL 33417

The corporation shall indemnify any and all persons who may serve or who have served

at any time as Directors or Officers, or who at the request of the Board of Directors of the

corporation may serve or at any time have served as Directors or Officers of another corporation

in which the corporation at such time owned or may own shares of stock or of which it was or

may be a creditor, and their respective heirs, administrators, successors, and assigns, against any

and all expenses, including amounts paid upon judgments, fines, counsel fees, and amounts paid

in settlement (before or after suit is commenced), actually and necessarily incurred by such

person in connection with the defense or settlement of any claim, action, suit, or proceeding in

which they, or any of them, are made parties, or a party, or which may be asserted against them

or any of them, by reason of being or having been Directors or Officers or a Director or Officer

of the corporation, or of such other corporation, except in relation to matters as to which any

such Director or Officer or former Director or Officer or person shall be adjudged in any action,

suit, or proceeding to be liable for gross negligence or intentional misconduct in the performance

of his/her duty. Such indemnification shall be in addition to any other rights to which those

indemnified may be entitled under any law, By-Laws which may be drafted contemporaneous

with these Articles of Incorporation or at a later date, agreement, vote of stockholders, or

otherwise.

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ARTICLE VI

The name and address of the person signing these Articles of Incorporation as

incorporator are:

EDWIN BARRERA, Co-Director

MEGA COMMERCIAL CLEANING SERVICES, INC.

5631 Seapine Road

West Palm Beach, FL 33417

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the

same kind, class or series as that which he already holds, shall have the right to purchase his pro-

rata share thereof (as nearly as may be done without issuance of fractional shares at the price at

which it is offered to others).

ARTICLE VIII

The principal place of business of this corporation shall be in the City of West Palm

Beach, Florida.

Although the business anticipates obtaining commercial retail space in the near future,

until that time, the street address of the initial registered and principal office of this corporation

in the state of Florida shall be:

MEGA COMMERCIAL CLEANING SERVICES, INC.

3866 Prospect Road

Suite 4

West Palm Beach, Florida 33411

Sokoloff & Weinstein, P.A. 11440 Okeechobee Boulevard, Suite 104, Royal Palm Beach, Florida 33411 Tel: 561-790-6788/790-4505

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The name of the registered agent of this corporation at that address is:

ELLIOT J. SOKOLOFF, ESQUIRE

SOKOLOFF & WEINSTEIN, P.A.

11440 OKEECHOBEE BOULEVARD

SUITE 104

ROYAL PALM BEACH, FLORIDA 33411

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the shareholders of the corporation by these Articles of Incorporation are granted subject to the provisions of this Article IX.

ARTICLE X

The power to adopt amend, alter, change or repeal any provision herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein shall be vested in the shareholders subject to this reservation.

THE REMAINDER OF THIS PAGE SHALL BE INTENTIONALLY LEFT BLANK

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Thiday of Two EDWIN BARRERA, Incorporator, Co-Director of MEGA COMMERCIAL CLEANING SERVICES, INC. STATE OF FLORIDA COUNTY OF PALM BEACH I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared EDWIN BARRERA, to me well known to be the person described as the incorporator, Co-Director of **MEGA** COMMERCIAL **CLEANING** SERVICES. INC.. who provided as identification, and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the County and State named above this /2 day of Toman Name typed or printed Commission No.: SARAH SENECAL MY COMMISSION # DD 443348 Commission Expires:

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EXPIRES: August 20, 2009 Bonded Thru Budget Notary Services

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

Pursuant to Chapter 48.091, Florida Statutes, and the provisions of Florida Statute Section 607.0501, the following is submitted, in compliance with said Act:

That MEGA COMMERCIAL CLEANING SERVICES, INC., a corporation desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 3866 Prospect Road, Suite 4, West Palm Beach, Florida 33411, has named Elliot J. Sokoloff, Esq., of Sokoloff & Weinstein, P.A. whose address is 11440 Okeechobee Blvd., Suite 104, City of Royal Palm Beach, County of Palm Beach, State of Florida, 33411 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Elliot J. Sololoff, ESQUIRE

Søkoloff & Weinstein, P.A.

Registered Agent For:

MEGA COMMERCIAL CLEANING SERVICES, INC.