

(SAMPLE LETTER OF TRANSMITTAL)

P9500005061

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

600001371636
-01/05/95--01087--016
****122.50 ****122.50

Re: Spirit Cleaners Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Darren K Henry
(individual's name)

Spirit Cleaners Inc.
(name of corporation)

FILED
JAN 19 PM 12:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAILING ADDRESS OF CORPORATION

8437 N.W. 23 Manor.

Coral Springs Florida 33065

PHONE

(305) 340-8780 44
Area Code Number Ext.

SDC
502
95-591



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1995

DARREN K. HENRY
8437 N.W. 23RD MANOR
CORAL SPRINGS, FL 33065

SUBJECT: SPIRIT CLEANERS INC.
Ref. Number: W9500000591

We have received your document for SPIRIT CLEANERS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00000973

ARTICLES OF INCORPORATION

Spirit-USA Cleaners Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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DIVISION OF CORPORATIONS
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ARTICLE I - CORPORATE NAME

The name of the corporation is:

Spirit-USA Cleaners Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of "NO" Par Dollar(s) (\$ -0-) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Darren K. Henry</u>
ADDRESS	<u>8437 N.W. 23 Manor</u>
CITY	<u>Coral Springs</u> FLORIDA <u>Florida</u> ZIP <u>33065</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Spirit-USA Cleaners Inc.</u>
ADDRESS	<u>8437 N.W. 23 Manor</u>
CITY	<u>Coral Springs</u> FLORIDA <u>Florida</u> ZIP <u>33065</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Darren K. Henry - (President)</u>		
ADDRESS	<u>8437 NW. 23 Manor</u>		
CITY	<u>Coral Springs</u>	STATE <u>Florida</u>	ZIP <u>33065</u>
NAME	<u>Helena A. Queiroz - (Vicepresident)</u>		
ADDRESS	<u>8437 N.W. 23 Manor</u>		
CITY	<u>Coral Springs</u>	STATE <u>Florida</u>	ZIP <u>33065</u>
NAME	<u>N/A</u>		
ADDRESS	<u>N/A</u>		
CITY	<u>N/A</u>	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Darren K. Henry		
ADDRESS	8437 N.W. 23 Manor		
CITY	Coral Springs	STATE	Florida ZIP 33065
NAME	Helena A. Queiroz		
ADDRESS	8437 N.W. 23 Manor		
CITY	Coral Springs	STATE	Florida ZIP 33065
NAME	N/A		
ADDRESS	N/A		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of DEC, 1994.

Darren K. Henry (Seal)
Helena A. Queiroz (Seal)
N/A (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Darren K. Henry Signature H560 171 63 294 FL Form of Identification EXP 8-14-96
Helena A. Queiroz Signature TIPO-321-68-520-0 FL Form of Identification EXP 01-20-2000
N/A Signature N/A Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this 15th day of DEC, 1994.

Bruce Ziegler Notary Signature
BRUCE ZIEGLER Printed Notary Signature



BRUCE ZIEGLER
 MY COMMISSION EXPIRES
 July 11, 1995
 BONDED THIRD NOTARY PUBLIC UNDERSTARS

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Spirit-USA Cleaners Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8437 N.W. 23 Manor
Coral Springs Florida 33065

has named Darren K. Henry
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Darren K. Henry
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 PM 12:55