

1200 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086



995000041361

ACCOUNT NO. : 072100000032

REFERENCE : 605007 11199A

AUTHORIZATION *Patricia Pynt*
COST LIMIT : 9122.30

ORDER DATE : May 25, 1995

ORDER TIME : 11:33 AM

ORDER NO. : 605007

500000014890158

CUSTOMER NO: 11199A

CUSTOMER: Ms. Elaine Davidson
RONALD L. SIEGEL, ESQ

Suite 302
1800 Corporate Boulevard, N.v.
Boca Raton, FL 33431

FILED
MAY 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: VIZCAYA CLEANERS, INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

MAY 25 1995 BSH

EXAMINER'S INITIALS: _____

FILED

95 MAY 25 PM 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VIZCAYA CLEANERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VIZCAYA CLEANERS, INC.

The address of the principal office of this corporation shall be 8371 West Sunrise Boulevard, Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas W. Chamberlain Dir.	1590 Harbor Side Drive Ft. Lauderdale, Florida 33326
Martha L. Chamberlain Dir.	Same
Juan Antonio Rodriguez Dir.	491 Racquet Club Road Building 130, #309 Ft. Lauderdale, Florida 33326
Nayda I. Gonzalez-Rodriguez Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas W. Chamberlain 1590 Harbor Side Drive
Pres. Ft. Lauderdale, Florida 33326

Martha L. Chamberlain Same
Sec.

Juan Antonio Rodriguez 491 Racquet Club Road
V. Pres. Building 130, #309
 Ft. Lauderdale, Florida 33326

Nayda I. Gonzalez-Rodriguez Same
Treas.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 25, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED

95 MAY 25 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

P95000041361

RONALD L. SIEGEL, P.A.

ATTORNEYS AT LAW

Comerica Bank Building
1800 Corporate Blvd., N.W., Suite 302
Boca Raton, Florida 33431

(407) 241-3113
FAX (407) 241-3226

RONALD L. SIEGEL
Board Certified in
Wills, Trusts and Estates

HENRY SCHEIER
Of Counsel

June 21, 1995

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

Re: Vizcaya Quality Cleaners, Inc.
Document Number P95000041361

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Office and Registered Agent for the referenced corporation.

Also enclosed is my check in the amount of \$35.00.

Please send your letter confirming the change of registered agent to my office address.

Very truly yours,

Ronald L. Siegel
RONALD L. SIEGEL

RLS/ed
L\1983
Enclosures

900001526239
-06/28/95--01089--006
*****35.00 *****35.00

SHZ

RA Change

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 PM 3:30

Charter No. P95000041361

Date Filed: May 25, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: VIZCAYA QUALITY CLEANERS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed to is:

RONALD L. SIEGEL, ESQUIRE
1800 Corporate Boulevard, N.W.
Suite 302
Boca Raton, Florida 33431

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Thomas W. Chamberlain,
President

Signature *Thomas W. Chamberlain*
President

Date June 6 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Name: RONALD L. SIEGEL, ESQUIRE

Signature *Ronald L. Siegel*

Date 6/13/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 28 PM 3:30

RONALD L. SIEGEL, P.A.

ATTORNEYS AT LAW

Comerica Bank Building
100 Corporate Blvd., N.W., Suite 302
Tallahassee, Florida 32304

(407) 241-3113
FAX (407) 241-3226

P950000 41361

June 14, 1995

RONALD L. SIEGEL, P.A.
and Certified
Attorneys at Law,
Trusts and Estates
HENRY SCHEIER
Of Counsel

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

600001515846
-06/16/95--01088--013
*****87.50 *****87.50

Re: Vizcaya Cleaners, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Vizcaya Cleaners, Inc.

Also enclosed is my check in the amount of \$87.50 to cover the filing fee and certified copy charge.

Please return a certified copy of the filed Articles of Amendment to Articles of Incorporation to the undersigned.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

Ronald L. Siegel
RONALD L. SIEGEL

FILED
JUN 16 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLS/ed
L\1968
Enclosures

RL
P9500 0041361
NCham
** Cert Copy*
6-16-95-

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VIZCAYA CLEANERS, INC.**

Article I of the Articles of Incorporation of VIZCAYA CLEANERS, INC. was amended by the Corporation's board of directors and stockholders on June 6, 1995. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute 607.0602.

1. The name of the corporation is VIZCAYA CLEANERS, INC.

2. Article I of the Articles of Incorporation of VIZCAYA CLEANERS, INC. was amended as follows:

NAME

The name of the Corporation shall be VIZCAYA QUALITY CLEANERS, INC.

In witness whereof, the undersigned directors and stockholders of this Corporation have executed these Articles of Amendment on June 6, 1995.

Witnesses:

[Signature]
Arthur Chamberlain
Emily L. Matthews
Troy Mathis
[Signature]
Arthur Chamberlain
Emily L. Matthews
Troy Mathis

[Signature]
 THOMAS W. CHAMBERLAIN,
 President

[Signature]
 JUAN ANTONIO RODRIGUEZ,
 Vice President

[Signature]
 MARTHA L. CHAMBERLAIN,
 Secretary

[Signature]
 NAYDA I. GONZALEZ-RODRIGUEZ
 Treasurer

FILED
 JUN 16 PM 1:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA