222 Lakoviuw Avenue Fourth Floor Post Office Box 3188 Wost Palm Beach, Florida 33402-3188 407/653-5000 000/357-5102 (Florida Only) FAX 407/853-5333

Attornoys at Law in Milwauken und Madison, Wisconsin West Palm Deach and Naples, Florida Phoenix, Arizona

Quartes Brady

Direct Dial Number:

(407) 653-5124

December 4, 1996

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

100002034091--4 ****122.50 ****122.50

Re: ABM nouskeeping Services Co.

Dear Sir:

Enclosed is one original and one copy of the Articles of Incorporation and Registered Agent forms for the above-referenced corporation.

The original is to be filed in your office and the copy to be certified and returned to this office. Also enclosed is our firm check in the amount of \$122.50.

Receiving, filing and indexing Articles of Incorporation

\$ 35.00

Certified copy of Articles of Incorporation

\$ 52.50

Registered Agent Fee TOTAL

<u>\$ 35.00</u> \$122.50

Please give me a call me if there is any reason why these requests cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

QUARLES & BRADY

Susan D. Bober

Legal Agsistant

DEC 23 1990 155B

Enclosures

96 DEC 19 PM 1: 32

ARTICLES OF INCORPORATION

TALLACIA: SEC. FLORIDA

OF

ABM HOUSEKEEPING SERVICES CO.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is ABM HOUSEKEEPING SERVICES CO.

ARTICLE II Principal Office and Mailing Address

The address of the principal office of the corporation is 8675 Le Creusot, St. Leonard, Quebec, Canada HIP 2A8.

ARTICLE III Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII Incorporator

The name and address of the incorporator is Orlando B. Funaro, 5495 Gouin Boulevard East, Montreal North, Quebec, Canada HIG5X1.

Executed this <u>3/57</u> day of <u>November</u>, 1996.

Orlando B. Funaro, Incorporator

STATE OF MINISTER) SS

Personally appeared before me this 2/ day of Movember, 1996, the above-named Orlando B. Funaro. He is personally known to me or has produced a driver's license as identification and did take an oath.

(NOTARY SEAL)

Notary Public My Commission Expires:

Havenn # 68807

YOLANDE GARRATI

DISTRICT DE MOINTAL

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That ABM Housekeeping Services Co., desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc. located at 222 Lakeview Avenue, Fourth Floor, P.O. Box 3188, West Palm Beach, Florida 33402-3188, as its agent to accept service of process within Florida.

Orlando B. Funaro, Incorporator Dated: NN. 3/51, 1996

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. The undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

By:

David L. Petersen

Its: Vice President

Dated: 4, 1996