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FAX #: (305)541-3770

NAME: PRESTIGE MARBLE POLISHING AND JANITORIAL SER
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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
01-01-98

PRESTIGE MARBLE POLISHING AND JANITORIAL SERVICE, INC.

The undersigned subscribe to these Articles of Incorporation, for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be **PRESTIGE MARBLE POLISHING AND JANITORIAL SERVICE, INC.** This corporation is to exist perpetually. Its business shall be carried in Dade County, Florida, and at such other points or places in the State of Florida, in the United States and foreign countries as may, from time to time, when be authorized by the Board of Directors. Its main office shall be at: 8845 NW 153 TERRACE, MIAMI, FLORIDA 33018. It shall commence its existence on **JANUARY 1, 1998**

ARTICLE II

The general nature of the business to be transacted is as follows:

This instrument was prepared by
ELOY A. FERNANDEZ, ESQUIRE
780 N.W. Le Jeune Road, Suite 517
Miami, Florida 33126
Tel. (305) 448-1200 / FBN 232181

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SECTION I: To engage in the business of cleaning all types of floors, furniture, office and commercial spaces and any other activity thereof related. All types of Janitorial Services, Cleaning, Washing and Refinishing Marble and all other types of floors.

SECTION II: To engage in any business and to execute any and all powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers but no recitation, expression, or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III:

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be Sixty (60) shares at TEN 00/100 dollars (\$10.00) par value.

ARTICLE IV:

The minimum capital requirements of this corporations shall be located in Dade County, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

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ARTICLE V

This corporation shall have two Directors initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and qualified are:

NAME

ADDRESS

ERNIE PADILLA

8845 NW 153RD TERRACE
MIAMI, FLORIDA 33018

DAYRON PADILLA

8845 NW 153RD TERRACE
MIAMI, FLORIDA 33018

The offices to be held by the above-named Directors are as follows:

NAME

OFFICE

ERNIE PADILLA

President

DAYRON PADILLA

Secretary/Treasurer

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H98000000102**ARTICLE VII**

The names and post office addresses of the subscribers of these Articles of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

NAME	ADDRESS	SHARES	VALUE
ERNIE PADILLA	8845 NW 153RD TERRACE MIAMI, FLORIDA 33018	48	\$480.00
DAYRON PADILLA	8845 NW 153RD TERRACE MIAMI, FLORIDA 33018	12	\$120.00

ARTICLE VIII

The street address of the initial registered office and initial resident agent of this corporation is 8845 NW 153 TERRACE, MIAMI, FLORIDA 33018 and the name of the initial registered agent of this corporation at that address is ERNIE PADILLA.

ARTICLE IX

The provisions of this Charter, and each of every article and section hereof, and the By-Laws of this corporation shall be governed by the laws of the State of Florida. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, I have hereunto set our hands and seal this 31st day of
DECEMBER, 1997.


ERNIE PADILLA

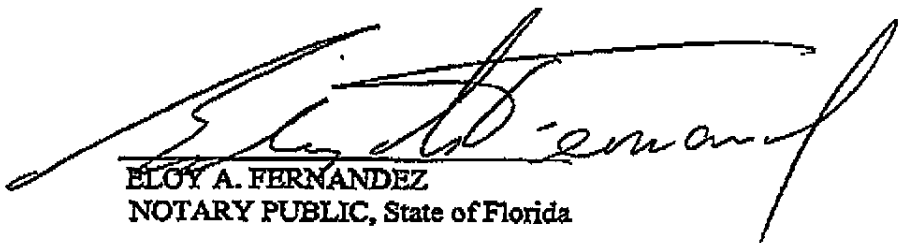

DAYRON PADILLA

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STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me at Miami, Florida, this 17th day of DECEMBER, 1997 by ERNIE PADILLA AND DAYRON PADILLA (/ who are personally known to me, or (/ who have produced FLORIDA DRIVER LICENSES as identification.


ELOY A. FERNANDEZ
NOTARY PUBLIC, State of Florida

My commission expires:



ELOY A. FERNANDEZ
COMMISSION # CC 631081
EXPIRES MAR 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PRESTIGE MARBLE POLISHING AND JANITORIAL SERVICE, INC. PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act. That **PRESTIGE MARBLE POLISHING AND JANITORIAL SERVICE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named **ERNIE PADILLA**, located at 8845 NW 153 TERRACE, MIAMI, FLORIDA 33018, as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provision of said Act relative to keeping open said office.



ERNIE PADILLA

98 JAN -5 AM 8:00

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