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FAX #: (305)541-3770

NAME: INDEPENDENT HOTEL SERVICES, INC.

V

AUDIT NUMBER..... H98000006490

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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April 3, 1998

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# H98000006490

#### ARTICLES OF INCORPORATION

OF

INDEPENDENT HOTEL SERVICES, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:  $\simeq \simeq \simeq$ 

ARTICLE I

The name of the corporation shall be:

INDEPENDENT HOTEL SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted shall be a cleaning service and maintenence for hotels and commercial buildings and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

### ARTICLE III.

The capital stock of this corporation shall consist of 5000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344 FBN-694-290 FL. BAR NO.: 694-290

# ARTICLE IV H98000006490

This corporation shall have perpetual existence.

#### ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

## ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

MARKERA GALUSTYANTS 708 NE 26 Ave Hallandale, FL. 33009 President

### ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be MARKERA GALUSTYANTS and the registered agent's office of this corporation shall be MARKERA GALUSTYANTS, 2881 NW 36 St Miami, Florida 33142.

#### ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 2881 SW 36 St, Miami, Fl 33142 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign

countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

#### ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

**ADDRESS** 

NO. OF SHARES

(SEAL)

Markera Galustyants

708 NE 26 AV

5000

Hallandale, Fl 33009

### ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 4th day of April , 1998.

SWORN TO AND SUBSCRIBED before me on this 4 day of April, 1998.

> Markera Galustyants, Identification G423-540-57-376-0

STATE OF FLORIDA

SS COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Markera Galustyants known to be the person who executed the foregoing Certificate of Incorporation of Independent Hotel Services, INC., and she acknowledged before me

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that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCITUTED before me on this day of April,

1998. STAND SONDED THE SOND

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

MARKERA GALUSTYANTS

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE 33125 MIAMI, FL (305) 649-7344

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