

JUN 29 '98 12:31

FROM: RML P.A.

156 241381

T 21 P. 1 05 1-795

P98000057888

FLORIDA DIVISION OF CORPORATIONS

6/29/98

PUBLIC ACCESS SYSTEM

((H98000012017 3)) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: RUTHERFORD, MULHALL & WARGO,
P.A.
STATE OF FLORIDA ONE CROCKER SQUARE, 4TH FL
409 EAST GAINES STREET 2600 N. MILITARY TRAIL
TALLAHASSEE, FL 32399 BOCA RATON, FL 33431-63300
FAX: (850) 922-4001 CONTACT: KATHLEEN M GOODRICH
PHONE: (561) 241-1600
FAX: (561) 241-3815

((H98000012017 3)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RML CLEANING COMPANY
FAX AUDIT NUMBER: H98000012017 3 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/29/1998
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 075753002301

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H98000012017 3))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
98 JUN 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/29/98

Fax Audit Number: H98000012017 3

FILED

98 JUN 29 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RML CLEANING COMPANY

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this Corporation is RML CLEANING COMPANY

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporations Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 1817 S Ocean Drive #617, Hallandale, FL 33009.

Prepared By:
GEORGE M. BAKALAR, ESQ.
FLORIDA BAR NO. 802689
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

Fax Audit No. H98000012017 3

Fax Audit Number: H98000012017 3

The name of the Corporation's initial registered agent is GEORGE M. BAKALAR, 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431.

ARTICLE V

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and street addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
AQUILES ROBERT LAYUN	1817 S. Ocean Drive #617 Hallandale, FL 33009
MICHELLE CHAPPAL	1817 S. Ocean Drive #617 Hallandale, FL 33009

The initial Directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

ARTICLE VI

The name and address of the Incorporator are GEORGE M. BAKALAR, 2600 N Military Trail, 4th Floor, Boca Raton, FL 33431.

ARTICLE VII

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.014, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

Fax Audit Number: H98000012017 3

Fax Audit Number: H98000012017 3

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The Shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XI

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 29th day of June, 1998.

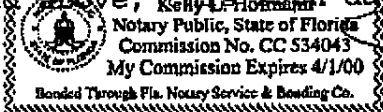


GEORGE M. BAKALAR, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared GEORGE M. BAKALAR to me known to be the person described in and who executed the foregoing Articles of Incorporation of RML CLEANING COMPANY, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 29th day of June, 1997.





Kelly L. Hofmann, Notary Public

Fax Audit Number: H98000012017 3

Fax Audit Number: H98000012017 3


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That RML CLEANING COMPANY, desiring to organize under the laws of the State of Florida, with its principal place of business at 1817 S Ocean Drive #617, Boca Raton, FL 33009 has named GEORGE M. BAKALAR, located at 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



GEORGE M. BAKALAR, Resident Agent

FILED
98 JUN 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H98000012017 3