300007

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000066908 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

poc group, lic

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

2/28/03 3:09 PA

i

POC GROUP, LLC.

The undersigned, for purpose of forming a limited liability Company under the Plotida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

The name of the limited liability company is POC GROUP, LLC (the "Company").

ARTICLE II PURPOSE

The purpose of the Company shall be to conduct any business allowed under Florida Law including all powers and activities in which a Limited Liability Company is permitted to engage in, including, but not limited to; the purchase, administration and transacting as a Master Franchisor specializing in commercial and residential cleaning, services and related activities.

ARTICLE III PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 4343-130 South Avenue, Wellington, FL 33414.

ARTICLE IV MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

CLUMBER OF SALE

H030000/11/908

305 541 3770 P.02/03

EMPIRE CORP --

LEB-59-5002 12:18

FR 52 AH o

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of five (5) members. This number may be increased or decreased from time to time in accordance with the Company's bylaws but shall never be less than one. The name and address of the persons who will serve on the initial board of director are:

Name	Address	
Franklin Hoet Linares	4343 130 South Avenue, Wellington, Fl 33414	
Franklin Daniel Hoet Machado	4343 130 South Avenue, Wellington, Fl 33414	
Cesar Hirsch	11050 Pembroke Road Miramar, Fl 33025	
Anibal Ciffoni	11050 Pembroke Road Miramar, Fl 33025	
Rock Tapken	1500 Pinecroft Rd, Suite 215, Greensboro, NorthCarolina 27407	

ARTICLE VI REGISTERED AGENT. REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the street address of the Company's registered agent in Florida are:

Leonardo F. Brito
Name
1001 Brickell Bay Drive, Suite 2112
Street Address
Miami, FL 33131
City, State Kip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the dringstopys of my position as registered agent provide for to Florida Statutes Chapter 608.

Registered Agent's Signature

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Plorida Statutes Section 608.408(3), affirms under the penalties of perjuty that the facts stated herein are mue and, further, maker and subscribes these Articles of Organization in Miami, Florida, this ZY day of

Leonardo F. Brito

EMPIRE CORP

LEB-58-5003

0272 LA2 202 50/50.9

8T:ST