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Requester's Name

Address

City/State/Zip

Phone #

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Office Use Only

(S), (if known):

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1. *Yalnes Dienes*
5132 N.W. 106 Avenue
Miami, FL 33178

(Corporation Name)

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99 DEC 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *[Signature]*

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ARTICLES OF INCORPORATION OF
THE ONE AND ONLY CLEANERS, INC.

ARTICLES I – NAME:

The name of this corporation is: THE ONE AND ONLY CLEANERS, INC. THE PRINCIPAL PLACE OF BUSINESS IS: 9558 S.W. 160 STREET, MIAMI, FLORIDA 33157. THE MAILING ADDRESS OF THIS CORPORATION IS: 9558 S.W. 160 STREET, MIAMI, FLORIDA 33157.

ARTICLE II – PURPOSE:

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLES III – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is: YALORDE NIEVES, 5132 NW 106 AVENUE, MIAMI, FL. 33178

ARTICLE VI – INITIAL BOARD OF DIRECTORS:

The initial Board of Directors of this corporation are:

MARITZA BRACHO – PRESIDENT

ROBERTO BRACHO – VICE PRESIDENT

YALORDE NIEVES – SECRETARY, YALORDE NIEVES – TREASURER

ARTICLE VII – INCORPORATOR

The name and address of the person signing these article is:

MARITZA BRACHO – PRESIDENT

5132 N.W. 106 AVENUE, MIAMI, FL. 33178

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX – BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this: December 22, 1999

Maritza Bracho

* MARITZA BRACHO
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

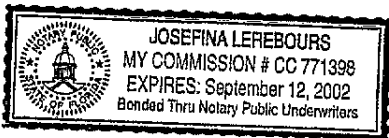
BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared MARITZA BRACHO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid this December 22, 1999.

Josefina Lebeours

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: September 12, 2002



**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH: THE ONE AND ONLY CLEANERS, INC., desiring to organized under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed: YALORDE NIEVES, 5132 N.W. 106 AVENUE, MIAMI, FL. 33178

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of THE ONE AND ONLY CLEANERS, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this December 22, 1999.

* Registered Agent (Signature)

Yalorde Nieves



Josefina Lerebours

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