

P 000 000 16 712

Michael Vincent Laurato

*Attorney At Law
1902 West Cass Street
Tampa, Florida 33606*

813-258-0624
FAX 813-258-4625

00 FEB 11 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

700003120637--1
-02/02/00--01046--003
*****78.75 *****78.75

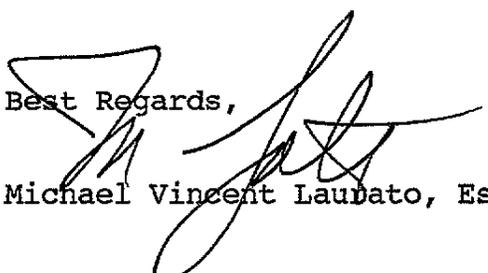
Re: Millenium Contract Cleaning, Inc.

Dear Sir/Ma'am:

Enclosed please find original Articles of Incorporation and one copy for the above-captioned corporation, effective upon the filing of the same. I would appreciate your filing of the Articles and returning the certificate of filing to me.

Also enclosed please find a check in the amount of \$78.75. Thank you for your assistance.

Best Regards,


Michael Vincent Laurato, Esquire

MVL:sjr
Enclosure: per above
cc: Marcelo J. Magadan, President (w/encl.)

~~W-3336~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

MICHAEL VINCENT LAURATO ESQUIRE
1902 W CASS STREET
TAMPA, FL 33606

SUBJECT: MILLENIUM CONTRACT CLEANING, INC.
Ref. Number: W00000003336

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 11 PM 3:41

FILED

We have received your document for MILLENIUM CONTRACT CLEANING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 500A00006124

ARTICLES OF INCORPORATION
OF
MILLENIUM CONTRACT CLEANING, INC.

00 FEB 11 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is MILLENIUM CONTRACT CLEANING, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing upon the filing of these articles of incorporation.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as now exist or may after be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V
PRE-EMPTIVE RIGHTS

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

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT
PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 1902 W. Cass Street, Tampa, Florida 33606 and the name of the initial registered agent of this corporation at such address is Michael Vincent Laurato, Esquire.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either

increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

President
Marcelo J. Magadan
7012 Doreen Street
Tampa, Florida 33617

Vice President
Virginia G. Magadan
7012 Doreen Street
Tampa, Florida 33617

ARTICLE VIII-
INCORPORATORS

The name and address of the Incorporator signing these articles is: Marcelo J. Magadan, 7012 Doreen Street, Tampa, Florida 33617.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer and Director or any former officer or director, to the full extent of the law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any other amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of January, 2000.

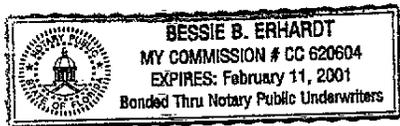

Marcelo J. Magadan,
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Marcelo J. Magadan, known to be and known to me to be the person who produced identification number DL # M235-550-49-329-0 and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of January, 2000.

Bessie B. Erhardt
NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MILLENIUM CONTRACT CLEANING, INC.

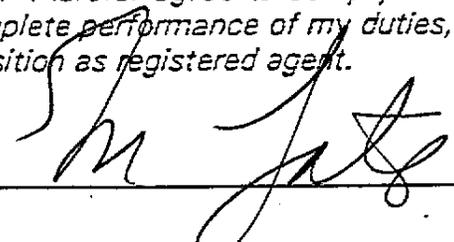
2. The name and address of the registered agent and office is:

MICHAEL V. LAURATO, Esq.
(Name)
1902 W. CASS STREET
(P.O. Box NOT acceptable)
TAMPA, FL 33606
(City/State/Zip)

00 FEB 11 PM 3 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation 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 obligations of my position as registered agent.

SIGNATURE 
DATE 2-12-2000