Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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.

(((H00000007278 5)))

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

Division of Corporations

Fax Number : (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone : (305)672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Blue Diamond Cleaners, Inc.

1
O
04
\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://cofes1.dos.atate.il.us/acripts/afilcovr.exe

WIAMI BEACH OFFICE

3026729110

05/16/2000 17:11



February 16, 2000

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BLUE DIAMOND CLEANERS, INC.

REF: W00000004279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 467-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000007278 Letter Number: 400A00008239

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

05/16/2000 17:11 3066729110 MIAMI BEACH OFFICE

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Blue Diamond Cleaners, Inc.

Article II. Address

The Corporation's mailing address is: Blue Diamond Cleaners, Inc. 4613 University Drive #388 Coral Springs FL 33067

Article III. Registered Agent

The name and address of the Corporation's registered agent is: April Forde 4613 University Drive #388 Coral Springs FL 33067

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: April Forde

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FEB 17 AM 9: 14 CKETARY OF STATE LAHASSLE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H00000007278

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 16, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H00000007278

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Blue Diamond Cleaners, Inc.

REGISTERED AGENT/OFFICE:

April Forde 4613 University Drive #388 Coral Springs FL 33067

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

APRIL FORDE

by T.A. Hardy as attorney-in-fact

Date: February 16, 2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

Copyright @ 1993-1999 CC