TRANSMITTAL LETTER

P00000019981

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

SUBJECT:

	(Froposed corp	orate name - must include su	-02/21/0001	3 :3:4 098809 *****70.(
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Holly L. Reese		TALL	8
FROM:		Printed or typed)	SECR ALLA	00 FE

4450 McIntosh Park Dr. Apt. 1201

34232

Sarasota, FL

941/955-3020

Address

City, State & Zip

Daytime Telephone number

CLEANING GENIE CORPORATION

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLEANING GENIE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4450 McIntosh Park Dr. Apt. 1201 Sarasota, FL 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Holly L. Reese 4450 McIntosh Park Dr. Apt. 1201 Sarasota, FL 34232

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Holly L. Reese 4450 McIntosh Park Dr. Apt. 1201 Sarasota, FL 34232

Signature/Incorporator

10/28/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/28/99

Date