Division of Corporations

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P0000031808

Florida Department of State

Division of Corporations
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OO HAR 29 PM 4: 13

FLORIDA PROFIT CORPORATION OR P.A.

S AND S PROFESSIONAL CLEANING SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

P.02/85

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WUK-58-5000 15:28

N. Culligan MAR 2 9 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

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SUBJECT: S AND S PROFESSIONAL CLEANING SERVICE, INC.

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ARTICLES OF INCORPORATION

H00000012508 of

S and S Professional Cleaning Service, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the fall wing Charter:

ARTICLE I

The name of the corporation shall be:

S and S Professional Cleaning Service, INC.

ARTICLE II

The general nature of the business to be transacted shall be a cleaning service and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws. H00000012500

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI,

FL. BAR NO.: 694-290

(305) 649-7344

FL 33125

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ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:
President

Secretary Juan Jose Fernandez Sylvana Carpio . Shirley Pereira 181 NW 97 AV #408 181 NW 97 AV #408 MIAMI, FL. 33172 Miami, Fla 33172

Vice President 181 NW 97 Av #408 Miami, Fla 33172

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Juan Jose Fernandez and the registered agent's office of this corporation shall be 181 NW 97 Av, #408, Miami, FL 33172.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 181 NW 97 Av, #408, Miami, FL 33172 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital **H00**000012508 PAGE 2

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stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

ADDRESS

NO. OF SHARES

Juan Jose Fernandez

181 NW 97 Ave #408 Miami, FL 33172

1000

ARTICLE X The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITHESS WHEREOF, the undersigned Su bscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 18Th day of March, 2000.

SWORN TO AND SUBSCRIBED March. 2000.

JUAN JOSE FERNANDEZ PRESIDENT (SEAL) STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JUAN JOSE FERNANDEZ, known to be the person who executed the foregoing Certificate of Incorporation of S & S Professional Cleaning Services, INC., and he acknowledged before me that they have executed the same for the purpose therein set forth. Have Lic F 655-430-58-366-0.

SWORN TO AND SUBSCRIBED before on 18Th day of March, 2000.

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF CORPORATION, AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME

JUAN JOSE

ENGEL, ESQ. GERALD T. TAIGEL - 004 MODTEMEET 22 AVE - MIAMI ELORIDA 33125 - TELEPHONE: (305) 649-7344 50/50'4 EMPIRE CORPORATE KIT 72:S1 0002-62-7AM