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EMPIRE CORPORATE KIT

P.01/06

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Florida Department of State  
Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**AMERICAMAID CLEANING SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION  
OF  
AMERICAMAID CLEANING SERVICE, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Americamaid Cleaning Service, Inc.  
8773 SW 146 Street  
Miami, FL 33176

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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## ARTICLE V

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luiz Fabio Diniz Maffioletti do Reis  
8773 SW 146 Street  
Miami, FL 33176

## ARTICLE VI

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Luiz Fabio Diniz Maffioletti do Reis	8773 SW 146 Street Miami, FL 33176
Maria Sandra de Lima da Costa Maffioletti	8773 SW 146 Street Miami, FL 33176

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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## ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of  
Incorporation is as follows:

INCORPORATORADDRESS

Luiz Fabio Diniz Maffioletti do Reis

8773 SW 146 Street  
Miami, FL 33176

The undersigned, being the original subscriber to these Articles of Incorporation,  
for the purpose of forming a Corporation for profit and to do business both within and  
without the State of Florida, do hereby make, subscribe, acknowledge and file these  
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are  
true and, accordingly, has hereunto set his hand and seal this

6th day of June, 2000.

  
\_\_\_\_\_  
Luiz Fabio Diniz Maffioletti do Reis

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STATE OF FLORIDA )


) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Luiz Fabio Diniz Maffioletto do Reis**, the person described as incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

BRAZILIAN PASSPORT # CH 593482

WITNESS my hand and seal at Miami, DADE County, Florida  
this 6<sup>th</sup> day of June, 2000.

  
Notary Public  
State of Florida

My Commission expires:



MARIA FATIMA SIROTA  
My Commission CC580511  
Expires Jun 10, 2000

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**CERTIFICATE DESIGNATING REGISTERED**  
**AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**Luiz Fabio Diniz Maffioletti do Reis**, as its Registered Agent to accept service of  
process within this State.

  
**Luiz Fabio Diniz Maffioletti do Reis**

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
**Luiz Fabio Diniz Maffioletti do Reis**

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