P00000065179 MAY-WONG CHOU

ATTORNEY AT LAW

214 SECOND STREET NORTH SAINT PETERSBURG, FL 33701 727-894-7500 FAX: 727-894-7555

June 26, 2000

MAILING ADDRESS: P.O. Box 2245 SAINT PETERSBURG, FL 33731-2245

E-Mail: mwcpa@mindspring.com

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Incorporation of Garay Colomba, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Garay Colomba, Inc. to be incorporated, as well as a filing fee check in the amount of \$70. We look forward to your confirmation letter. Please feel free to contact this office with any questions.

Sincerely yours,

May-Wong Chou

MWC/s

SECRETARY OF STATE ALLAHASSEE, FLORID

500003315385--4 -07/06/00--01001--014 ******70.00 ******70.00

wilasi

ARTICLES OF INCORPORATION

OF

GARAY COLOMBA, INC.

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

GARAY COLOMBA, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed is cleaning services as well as handyman and maintenance services and any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

2000 JUL - 3 PM 3: 4

ARTICLE FOUR

The maximum amount of capital stock which the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Maria Ines Garay Colomba – 1,000 shares

Roberto Hugo Colomba – 1,000 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Maria Ines Garay Colomba - Director

Roberto Hugo Colomba - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation

is:

605 South Greenwood Avenue #4

Clearwater, Florida 33756

Prepared by: May-Wong Chou, Esq., FB# 0008222

P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE EIGHT

The officers of the corporation shall be:

President, Treasurer, Secretary – Maria Ines Garay Colomba

Vice-President – Roberto Hugo Colomba

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Maria Ines Garay Colomba
605 South Greenwood Avenue #4
Clearwater, Florida 33756

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Maria Ines Garay Colomba –605 South Greenwood Avenue #4, Clearwater, Florida 33756

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

Prepared by: May-Wong Chou, Esq., FB# 0008222

P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this <u>/2</u> day of June 2000.

Maria Ines Garay Colomba

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, MARIA INES GARAY COLOMBA, hereby accept designation as Registered Agent on this <u>/2</u> day of June 2000.

Maria Ines Garay Colomba

605 South Greenwood Avenue #4

Clearwater, Florida 33756

Prepared by: May-Wong Chou, Esq., FB# 0008222 P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500 SECRETARY OF STATE