

P00000071330

LAW OFFICES OF
LANZA & BUGAY
A PROFESSIONAL ASSOCIATION
CITICENTRE, SUITE P-600
290 NORTHWEST 165TH STREET
MIAMI, FLORIDA 33169

FILED
00 JUL 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCOTT R. BUGAY*
CHRISTOPHER F. LANZA**
*ALSO ADMITTED IN ILLINOIS
**ALSO ADMITTED IN MASSACHUSETTS

DADE: (305) 956-9040
BROWARD: (954) 767-3399
FACSIMILE: (305) 956-9014
E-MAIL: LanzaBugay@aol.com

July 18, 2000

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

400003333134--5--
-07/24/00--01090--012
*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION
THREE STAR CLEANING SERVICE, INC.

Dear Sir/Madam:


Enclosed please find an original and two copies of the Articles of Incorporation for the above-named corporations. Also enclosed is a check in the amount of \$78.75 for the filing fee and certificate for the corporation.

Please send me a stamped copy of the Articles for which a self addressed stamped envelope is enclosed.

Thank you for your attention to this matter. If there are any questions, please feel free to contact me at (305) 956-9040.

Very truly yours,

LANZA & BUGAY, P.A.


Scott R. Bugay, Esquire
For the firm

SRB:ms:

D. BROWN JUL 26 2000

FILED
00 JUL 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THREE STAR CLEANING SERVICE, INC.

ARTICLE I

The name of the corporation and its principal place of business shall be: THREE STAR CLEANING SERVICE, INC, 5010 N.W. 180th Terrace, Miami, Florida 33055.

ARTICLE II

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

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent of this corporation is: FAUSTINO CASTELLANOS, 5010 N.W. 180th Terrace, Miami, Florida 33055.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

FAUSTINO CASTELLANOS
5010 N.W. 180th Terrace
Miami, Florida 33055.

ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

FAUSTINO CASTELLANOS
5010 N.W. 180th Terrace
Miami, Florida 33055.

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The initial issue of stock shall be as follows:

FAUSTINO CASTELLANOS 1000 shares (100 percent)

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 17th day of July, 2000.


FAUSTINO CASTELLANOS (SEAL)

ACKNOWLEDGMENT:

Having been named initial Registered Agent for the above stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

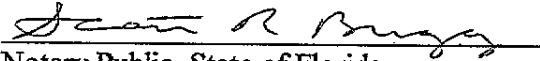

FAUSTINO CASTELLANOS, Registered Agent

00 JUL 24 PM 2:44
FILED
SECRETARY OF STATE
MIAMI, FLORIDA

STATE OF FLORIDA]
COUNTY OF MIAMI-DADE] ss:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared FAUSTINO CASTELLANOS, personally known to me to be the persons who executed the foregoing Articles of Incorporation, or who produced N/A as identification, and who acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17th day of July, 2000.


Notary Public, State of Florida
My Commission Expires:



Scott R. Bugay
Commission # 00 843608
Expires June 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.