

PO00000081713

Joseph A. Rosier
ATTORNEY AND COUNSELOR AT LAW
SUPREME COURT CERTIFIED MEDIATOR

OFFICE ADDRESS:
559 S. COUNTRY CLUB ROAD
LAKE MARY, FL 32746

(407) 321-6577

MAILING ADDRESS:
POST OFFICE BOX 950176
LAKE MARY, FL 32795-0176

August 12, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: MRS. CLEAN, INC.

700003369697--5
-08/23/00--01069--007
*****78.75 *****78.75

To whom it concerns:

Enclosed please find one original and one copy of the Articles of Incorporation for MRS. CLEAN, INC., a Florida corporation. A check in the amount of \$78.75 is also enclosed for covering the filing and registered agent designation fees.

Please return the certified copy to my office.

Thank you for your assistance in this matter.

Best regards,

Joseph A. Rosier

JAR:jg
Enclosures

FILED
00 AUG 24 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/29

CERTIFICATE OF INCORPORATION

OF

MRS. CLEAN, INC.

WE THE UNDERSIGNED, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **MRS. CLEAN, INC.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted is laundry and dry cleaning facilities both retail and wholesale. The corporation may also engage in any activity or business permitted under the laws of the United States and the State of Florida, including the purchasing and selling of any real estate or personal property, or contracts for the same, and to have, and to exercise such general corporate powers as is now or may hereafter be given corporations organized under Florida Statutes 607 and amendments thereto.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock with the nominal or par value that the corporation is authorized to have outstanding at any time, together with the distinguishing characteristics of each and the nominal or par value of shares of stock are as follows:

- a) The total authorized capital stock of this corporation is: One Thousand Dollars {\$1000.00} divided into One Thousand (1,000) shares of the par value of One Dollar (\$1.00) each.

FILED
00 AUG 24 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

b) All of the stock shall be common and shall be fully paid and non-assessable and payable in cash, property, labor or services.

ARTICLE IV BEGINNING CAPITAL

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V TERM OF EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE VI PRINCIPAL ADDRESS

The principal place of business of said corporation shall be 1448 Finsbury Court, Heathrow, Florida 32746, with the privilege of having branch offices at any other place or places within or without the State of Florida.

ARTICLE VII NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than nine (9).

ARTICLE VIII OFFICERS, DIRECTORS and INCORPORATORS

The names and addresses of the Incorporators and Board of Directors of this corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, shall be:

President and Treasurer

David W. Allen
1448 Finsbury Court
Heathrow, Florida 32746.

Vice-President and Secretary

Woo Allen
1448 Finsbury Court
Heathrow, Florida 32746.

**ARTICLE IX
STOCKHOLDERS' AGREEMENTS**

Stockholders of this corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such agreements.

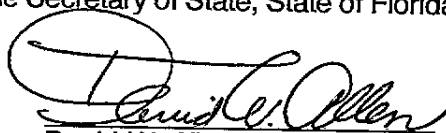
**ARTICLE X
PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE XI
RESIDENT AGENT**

The resident agent for the corporation is David W. Allen, 1448 Finsbury Court, Heathrow, Florida 32746.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the same for filing in the Office of the Secretary of State, State of Florida, this 11th day of August, 2000.



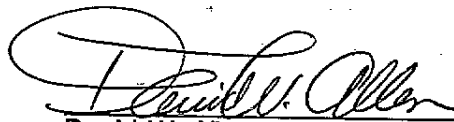
David W. Allen
1448 Finsbury Court
Heathrow, Florida 32746



Woo Allen
1448 Finsbury Court
Heathrow, Florida 32746.

**ACCEPTANCE OF DESIGNATION
AS RESIDENT AGENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Statute relative to keeping said office open.



David W. Allen
1448 Finsbury Court
Heathrow, Florida 32746.

FILED
00 AUG 24 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA