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SECRETARY OF STATE

FORT LAUDERDALE OFFICE SUITE 208

1776 NORTH PINE ISLAND ROAD PLANTATION, FLORIDA 33322 FAX (954) 424–8935

November 10 , 2000

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

ATTENTION: New Corporate Filings

900003464019--4 -11/15/00--01050--809 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Specialist Cleaning Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the above referenced corporation's Articles of Incorporation. Please file same and return one (1) copy thereof stamped as "filed".

A check for the fees necessary to cover the following items is enclosed:

Filing fees Certified copy of articles Registered agent designation

Ş

TOTAL

\$ 87.50

Thanking you for your time and assistance, we are,

Very truly yours,

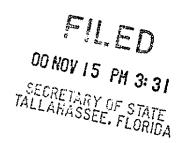
BRAUWERMAN & BRAUWERMAN, P.A.

By: Brad June

Enclosures (as indicated)

# ARTICLES OF INCORPORATION OF

# Specialist Cleaning Services, Inc.



## ARTICLE I. CORPORATE NAME

The name of this corporation is: Specialist Cleaning Services, Inc.

# ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including general cleaning services.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock with initial one dollar par value.

## ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Principal Office of this Corporation in the State of Florida shall be:

Principal Office

Registered Agent

136 South Lawsona Blvd. Orlando, Florida 32801

Dave Mackenzie 1180 Lexington Parkway Apopko, Florida 32712

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

Michael Charles Moore 2B Ridgemont Horak Avenue Campsbay 8001 South Africa

Geoff Grylls 89 The Ridge Clifton 8005 Cape Town, South Africa

Dave Mackenzie 1180 Lexington Parkway Apopko, Florida 32712 Sharon Doreen Fotune 24 Matroos Square Kensington 7405 Cape Town, South Africa

Yusuf Khan
9 Lyngean Road
Pinnati Estate, Lansdown 7764
Cape Town, South Africa

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLES VIII. INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

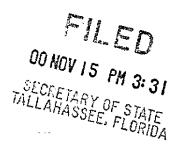
Rhoda K. Dryer 271 North Avenue, Suite 1115 New Rochelle, New York 10801

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 16 day of October, 2000.

Incorporator



## RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for **Specialist Cleaning Services**, **Inc.**, at 1180 Lexington Parkway, Apopkq, Florida 32712, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Dave Mackenzie