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**ROSS FIRTELL, P.A.**

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FILED  
01 JAN -2 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 19, 2000

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

800003518198-3  
-01/02/01-01065-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for **THE BUTLER & THE MAID, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **THE BUTLER & THE MAID, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,  
Ross Firtell, P.A.

  
Ross Firtell  
For the Firm

CB 1-8

ARTICLES OF INCORPORATION  
OF  
**THE BUTLER & THE MAID, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **THE BUTLER & THE MAID, INC.**

ARTICLE II

The purpose for which the corporation is organized is to conduct any and all business permitted under the law.

ARTICLE III

The street address of the principal office of the Corporation is:

**2871 N Ocean Blvd #R452  
Boca Raton, FL 33431**

The mailing address of the principal office of the Corporation is:

**P.O. Box 7005  
Boca Raton, FL 33431**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

**6100 Glades Road  
Suite 201  
Boca Raton, FL 33434**

The initial registered agent for the Corporation at that address is **Ross Firtell, Esq.**

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the initial officer and director is:

**Stephen Ware, President, Secretary  
2871 N Ocean Blvd #R452  
Boca Raton, FL 33431**

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

**Stephen Ware, President, Secretary  
2871 N Ocean Blvd #R452  
Boca Raton, FL 33431**

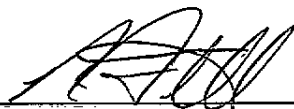
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 20<sup>th</sup> day of DECEMBER, 2000.

Stephen D Ware  
Stephen Ware

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **THE BUTLER & THE MAID, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Date: 12/20/00

  
\_\_\_\_\_  
Ross Firtell, Esq.

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