

P01000004674
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327

700003531987--3
-01/11/01--01008--002
*****70.00 *****70.00

Subject: CLEAN AS CRYSTAL CLEANING SERVICES, INC. CORP
(Proposed corporate name – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

☒ \$70
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of Status

FILED
01 JAN 11 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Martha Lucia Agudelo
Name (Printed or typed)

7441 Wayne Avenue Ste. # 9-M
Address

Miami Beach, Fl 33141
City, State & Zip

305-628-4532 fax #
Daytime Telephone number

1-12-01
119C

ARTICLES OF INCORPORATION

OF

CLEAN AS CRYSTAL CLEANING SERVICES INC. CORP.

FILED
01 JAN 11 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

ARTICLE I

The name of the corporation is **CLEAN AS CRYSTAL CLEANING SERVICES INC. CORP**

ARTICLE II

The Principal office and mailing of business is, 7441 Wayne avenue, Miami Beach, Fl 33141 the maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation is for services Cleaning by contract and also house cleaning, and all the it is related to cleaning, also some contracts with the airlines and marine services as cleaning, and shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The directors are elected or appointed only and exclusively by the President and all of the members of this corporation. The street address of the initial registered office of the corporation is 7441 Wayne, Ste. # 9-M Miami Beach, FL 33141 and the initial registered agent(s) of the corporation at that address are@is Martha Lucia Agudelo, Octavio Porras, Sadith Rojas, Nelson Salek.

ARTICLE V

The principal office of the corporation is located at:

7441 Wayne Avenue
Ste. 9-M
Miami Beach, FL 33141

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Martha Lucia Agudelo President	7441 Wayne Avenue Ste # 9-M Miami Beach, FL 33141
Sadith Roja Vice-President	4122 Collins Avenue Apt. # 3-A Miami Beach, FL 33140
Octavio Porras Treasurer	7441 Wayne Avenue Ste # 9-M Miami Beach, FL 33141
Nelson Salek Treasurer	4122 Collins Avenue Apt. # 3-A Miami Beach, FL 33140

ARTICLE VII

The name and street address of each incorporator signing these article is:

Name

Address

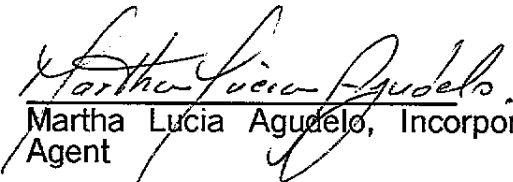
Martha Lucia Agudelo
President

7441 Wayne Avenue
Ste. 9-M
Miami Beach, FL 33141

ARTICLE VIII

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

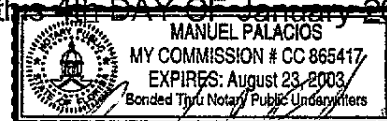
EXECUTED at Miami, Florida, this 5th day of January 04. 2001


Martha Lucia Agudelo, Incorporator-
Agent

STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared Manuel G. Palacios and Luze Palacios, to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of **CLEAN AS CRYSTAL CLEANING SERVICES INC. CORP.** acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 4th DAY OF January 2001



Public, STATE OF FLORIDA

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CLEAN AS CRYSTAL CLEANING SERVICES INC. CORP.

2. The names and addresses of the registered agents and offices are:

<u>Name</u>	<u>Address</u>
Martha Lucia Agudelo President	7441 Wayne Avenue Ste # 9-M Miami Beach, FL 33141
Sadith Roja Vice-President	4122 Collins Avenue Apt. # 3-A Miami Beach, FL 33140
Octavio Porras Treasurer	7441 Wayne Avenue Ste # 9-M Miami Beach, FL 33141
Nelson Salek Treasurer	4122 Collins Avenue Apt. # 3-A Miami Beach, FL 33140

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TALLAHASSEE, FL 32314

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

President

Date: 01-04-2001

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2EO13(6/92)