

PO1000008138



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 972908 94956A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:21

ORDER DATE : January 22, 2001

ORDER TIME : 2:35 PM

ORDER NO. : 972908-005

100003563231--3

CUSTOMER NO: 94956A

CUSTOMER: Richard Johnston, Jr., Esq
Richard Johnston, Jr. Kiesel,
Hughes & Johnston
2121 McGregor Boulevard

Fort Myers, FL 33901

DOMESTIC FILING

NAME: M & J PERSONALIZED SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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**ARTICLES OF INCORPORATION OF
M & J PERSONALIZED SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is: M & J Personalized Services, Inc.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are: to engage in all lawful business permitted in the State of Florida including but not limited to residential cleaning services and lawn care services.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred to: (1) Natural persons, (2) (Estates), or (3) A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation." No stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2455 Ivy Avenue, Fort Myers, Florida 33907, and the name of its initial registered agent at such address is Marlo Oxley.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

| Name/Title | Address |
|------------------------|---|
| Marlo Oxley, President | 2455 Ivy Avenue Fort Myers, FL 33907 |

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

| Name/Title | Address |
|------------------------|---|
| Marlo Oxley, President | 2455 Ivy Avenue Fort Myers, FL 33907 |

ARTICLE NINE
OFFICERS

The officers of the corporation shall be a president and a secretary/treasurer of the corporation. The initial president and secretary/treasurer of the corporation shall be:

| Name | Office |
|-------------|-------------------------------|
| Marlo Oxley | President/Secretary/Treasurer |

The stockholders of the corporation upon majority vote shall have the power to adopt, amend or repeal the bylaws of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

ARTICLE TEN
PRINCIPAL OFFICE

The address of the initial principal office of is M & J Personalized Services, Inc., in this State is 2455 Ivy Avenue, Fort Myers, Lee County, Florida. The principal office and registered office are at the same address.

Executed by Marlo Oxley, incorporator, at Fort Myers, Lee County, Florida, on the 16 day of January, 2001.

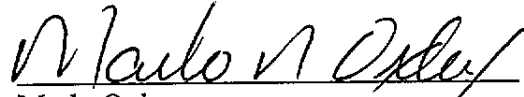

Marlo Oxley
President/Director

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ACCEPTANCE BY REGISTERED AGENT

01 JAN 22 PM 3:21

Before me appeared this day, and hereby acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation and certifies that the address listed above is a true and correct address for this registered agent.


Marlo Oxley

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this ____ day of January, 2001,
by Marlo Oxley, and

____ he/she is personally known to me, **OR**

____ has produced _____ as identification.

(NOTARY STAMP)

Notary Name: _____
Serial (Commission) Number _____
(if any) _____