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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CLEANING "R" US, CORP.

| Certificate of Status | 0 |
|-----------------------|---------------|
| Certified Copy | 1 |
| Page Count | 95 (g) |
| Estimated Charge | \$78.75 |

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2001

EMPIRE

SUBJECT: CLEANING "R" US, CORP.

REF: W01000001670

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ARTICLE IV YOU HAVE 2 PEOPLE AS THE REGISTERED AGENT .

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ARTICLES OF INCORPORATION OF:

CLEANING "R" US, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CLEANING "R" US, CORP.

O1 JAN 23 PH 12: 10 SECRETARY OF STATE TALLAHASSI E. FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4110 WOODSIDE DRIVE, UNIT SOUTH CORAL SPRINGS, FL 33065 PHONE (954) 270-5847

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

Prepared by: Firmo Maldonado c/o Hitech-Tax 254 N. State Road 7 (441) Margate, FL 33063 Phone (954) 344-3555

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ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

LUIS D. SARCONE 4110 WOODSIDE DRIVE, UNIT SOUTH CORAL SPRINGS, FL 33065

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

LUIS D. SARCONE 4110 WOODSIDE DRIVE, UNIT SOUTH CORAL SPRINGS, FL 33065

MARIA C. SARCONE 4110 WOODSIDE DRIVE, UNIT SOUTH CORAL SPRINGS, FL 33065

The undersigned has(have) executed these Articles of Incorporation this 22nd day of January, 2001.

LUIS D. SARCONE/President

Amia C. Sarono.

MARIA C. SARCONE/Vice-President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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:

CLEANING "R" US, CORP.

2. The name and address of the registered agent and office is:

LUIS D. SARCONE 4110 WOODSIDE DRIVE, UNIT SOUTH CORAL SPRINGS, FL 33065

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: Luis D. Janone

Date: January 22nd, 2001

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

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