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TRANSMITTAL LETTER

01 FEB -2 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SERRA JANITORIAL SUPPLY CORPORATION
(Proposed corporate name - must include suffix)

100003631271--7
-02/02/01--01109--023
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HILDA SERRA

Name (printed or typed)

14612 S.W. 50 Street

Address

MIAMI, Florida 33175

City, State & Zip

305-229-1734

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SERRA JANITORIAL SUPPLY CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

14612 S. W. 50 Street
Miami, Florida 33175

ARTICLE III SHARES

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

7,500 @ \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE SERRA
14612 S.W. 50 Street
Miami, Florida 33175

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President HILDA SERRA-14612 SW 50 Street, Miami, FL. #33175
Vice President JORGE SERRA-14612 SW 50 Street, Miami, FL. 33175

ARTICLE VI (PURPOSE)

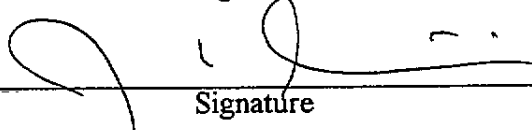
The purpose of this Corporation shall be to sell and distribute janitorial supplies and paper goods throughout Dade, Broward and Monroe Counties. The entire state of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of January, 19 2001.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: SERRA JANITORIAL SUPPLY CORPORATION

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

JORGE SERRA

(NAME)

14612 S.W. 50 Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33175

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

January 30, 2001

(DATE)