

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

BEST CLEAN CARPET, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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of ,

BEST CLEAN CARPET, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

BEST CLEAN CARPET, INC.

<u>ARTICLĖ II</u>

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE'III

<u>AUTHORIZED SHARES</u>

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #39
Ft. Lauderdale, FL 33309

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

4751 NW 21 ST BUILDING 12, #610 LAUDERHILL, FL 33313

And the initial registered agent of this Corporation at that address shall be:

LEON ZILBERSZTAJEN

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

ANDRE ZILBERSZTAJEN JOSE ROBERTO CIAVAGLIA LEON ZILBERSZTAJEN

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

ANDRE ZILBERSZTAJEN
JOSE ROBERTO CIAVAGLIA
LEON ZILBERSZTAJEN
4751 NW 21 ST
BUILDING 12, #610
LAUDERHILL, FL 33313

ARTICLEX

The name and street address of the person signing these Articles of Incorporation is:

ANDRE ZILBERSZTAJEN JOSE ROBERTO CIAVAGLIA LEON ZILBERSZTAJEN 4751 NW 21 ST BUILDING 12, #610 LAUDERHILL, FL 33313

ARTICLE XI

The street address/mailing address of the principal place of business is:

4751 NW 21 ST BUILDING 12 #610 LAUDERHILL, FL 33313 FEB-26-2001 14:36

EMPIRE CORP

305 541 3770 P.05/05

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In Witness Whereof, I have hereunto subscribed my hand and seal

This 19th day of FEBRUARY 2001.

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

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