MAR-12-2001 16:10

EMPIRE CORP

305 541 3770 P.01/07 https://cofssl.dos.state.fl.us/scripts/efilcovr.esc

## P01000025688

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000026108 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

# Certificate of Status0Certified Copy1Page Count07Estimated Charge\$78.75



MAR

بې

53

MAR-12-2001 16:10

EMPIRE CORP

2

HAR

~

- 7 - 7

ဂ္

сл Сл . . .

## H0100026108

## **CERTIFICATE OF INCORPORATION**

#### ARTICLES OF INCORPORATION FOR

#### ALICIA'S CLEANER, CORPORATION

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

#### ALICIA'S CLEANER, CORPORATION

#### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

#### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

#### ARTICLE V

This corporation is to have perpetual existence.

## H0100026108

MAR-12-2001 16:10

EMPIRE CORP

305 541 3770 P.03/07

#### ARTICLE VI

The principal office of this corporation shall be:

ALICIA CASTILLO 9437 FONTAINEBLEAU BLVD #211 MIAMI, FLORIDA 33172 (305) 551-0030

ROGELIO ANTONIO CASTILLO 9437 FONTAINEBLEAU BLVD #211 MIAMI, FLORIDA 33172 (305) 616-3441

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

ALICIA CASTILLO 9437 FONT<u>AINEBLEAU BLVD</u> #211 MIAMI, FLORIDA 33172 (305) 551-0030

#### PRESIDENT/TREASURE

ROGELIO ANTONIO CASTILLO 9437 FONTAINEBLEAU BLVD #211 MIAMI, FLORIDA 33172 (305) 616-3441

VICE-PRESIDENT/SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

EMPIRE CORP

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock berein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as berein stated.

Subscribed at Miami, Dade County, Florida, this 12<sup>TH</sup> day of March of the year 2001.

licio Cartillo

ALICIA CASTILLO/PRESIDENT

Rogelio A. Cartille ANTONIO CASTILLO/VICE-PRESIDENT

EMPIRE CORP

#### ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

#### % OF SHARES

ALICIA CASTILLO 9437 FONTAINEBLEAU BLVD #211 MIAMI, FLORIDA 33172 (305) 551-0030 70%

ROGELIO ANTONIO CASTILLO 9437 FONTAINEBLEAU BLVD #211 MIAMI, FLORIDA 33172 (305) 616-3431

• •

÷

30%

STATE OF FLORIDA ) ) SS COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

#### ALICIA'S CLEANER, CORPORATION.

Who, after being duly sworn by me, depose and say that be signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my band and official seal, at Miami, Dade County, Florida, this 12<sup>TH</sup> day of March of the year 2001.

tollaus) CARIDAD CASTELLAN vos

Notary Public, State of Florida al Large

OFFICIAL NOTARY SEAL CARIDAD CASTELLANOS NOTARY PUBLIC STATE OF FLORIDA COMMESION NO. CC727446 MY COMMISSION EXP. MAR. 25,2002

305 541 3770 P.07/07

MAR-12-2001 16:11

٩.

EMPIRE CORP

## H0100026108

#### CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

#### That: ALICIA'S CLEANER, CORPORATION.

is qualified to do business under the laws of the State of Florida, with it's **REGISTERED** OFFICE at:

#### 9437 FONTAINEBLEAU BLVD #211 MIAMI, FLORIDA 33172 (305) 551-0030

#### and has appointed: ALICIA CASTILLO

As it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

ALICIA CASTILLO., Registered Agent

FILED 01 MAR 12 M 9:58

#### **H** 0 1 0 0 0 0 2 6 1 0 8