

PO1000027411

March 9, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attn: Document Specialist

**RE: DOCUMENT FOR FLORIDA CLEANEX, INC AND CORP FEE.**

Enclosed please find Articles of Incorporation along with a filing fee.

Should you have any questions, do not hesitate to contact me.

Thank you,

Luis Loaiza  
4119 North State Rd 7 # 9171  
Fort Lauderdale, FL 33319

f:corp filing Fee

FILED  
01 MAR 13 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
FLORIDA CLEANEX, INC.**

FILED  
01 MAR 13 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**FLORIDA CLEANEX INC**  
4119 North State Rd 7 # 9171  
Fort Lauderdale, Fl 33319

**ARTICLE II**

This corporation shall commence existence upon filing of These articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extend as natural persons might do, viz :

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
  - To have perpetual succession by its corporate name;
  - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; to have a corporate seal, which may be altered at pleasure, and to use the same by causing, or a facsimile thereof to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated; To sell convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or in any part of its property and assets; To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec. 607.141; To purchase, take, receive, subscribe for , or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with , shares or other interests in , or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or any instrumentality thereof; to make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises , and income; To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the state ; to elect or appoint officers and agents of the corporation an define their duty and fix their compensation; To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State; To make donations to the public welfare or for charitable, scientific, or educational purposes; To transact any lawful business that the board of directors shall find will be in aid of governmental policy; to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors officers, and employees of it subsidiaries; To be a promoter, incorporator, partner, member, associate, or manager of ay corporation, partnership, joint venture, trust or other enterprise; To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who may incur damages by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute sec. 607.0 14;

#### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total of 1,000 shares, having and individual par value of One dollar. Unless otherwise stated in these articles, there shall be only one class of stock for this corporation.

#### **ARTICLE V**

The street address of the initial registered office and the name of the Initial Registered Agent of this corporation  
Shall be:

**LUIS LOAIZA**

**PRESIDENT**

4119 North State Rd # 9171  
Fort Lauderdale, Fl 33319

#### **ARTICLE VI**

The initial Board of Directors shall consist of a total of  
One (1) person, and the name and address of the person who  
is to serve as initial director is

**LUIS LOAIZA**

**PRESIDENT**

4119 North State Rd # 9171  
Fort Lauderdale, Fl 33319

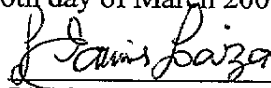
The name and address of the incorporator executing these Articles of  
Incorporation is :

**LUIS LOAIZA**

**PRESIDENT**

4119 North State Rd # 9171  
Fort Lauderdale, Fl 33319

I WITNESS WHEREOF, the undersigned incorporator has executed  
these articles of incorporation this 6th day of March 2001.

  
\_\_\_\_\_  
**LUIS LOAIZA**

FILED

01 MAR 13 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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/

1. The name of the corporation is  
**FLORIDA CLEANEX, INC.**
2. The name and address of the registered agent and office  
Is:

**LUIS LOAIZA**  
**4119 NORTH STATE ROAD 7 # 9171**  
**FORT LAUDERDALE FL 33319**

SIGNATURE

*Luis Loaiza*

TITLE

*President*

DATE

*3/6/01*

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 MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE

*Luis Loaiza*

DATE

*3/6/01*

State of Florida  
County of BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LUIS LOAIZA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO set my hand and affixed my official seal in the State and County aforesaid, this 6<sup>th</sup> day of March, 2001



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

