

TRANSMITTAL LETTER

PO1000032414

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

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 03/26/01-01/21--013
 ****87.50 ****87.50

SUBJECT: A LADY'S TOUCH CLEANING SERVICE INC.
 (Proposed corporate name - must include suffix)

EFECTIVE DATE
03-23-01

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

\$70.00 \$78.75
 Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
 Filing Fee Filing Fee,
 & Certified Copy & Certificate of
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CATHERINE A. HEYMAN
 Name (Printed or typed)

P.O. Box 1772
 Address

ST AUGUSTINE FL 32085
 City, State & Zip

904-460-9534

Daytime Telephone number

01 MAR 26 AM 8:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

OF

A LADY'S TOUCH CLEANING SERVICE, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is A LADY'S TOUCH CLEANING SERVICE, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on MARCH 23, 2001 and shall exist perpetually thereafter until dissolved according to law.

EFFECTIVE DATE

03-23-01

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred(100) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is P.O. BOX 1772, ST. AUGUSTINE, FLORIDA 32085.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is WILLIAM HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporators are as follows:

CATHERINE A. HEYMEN
P.O. BOX 1772
ST. AUGUSTINE, FL 32085

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TALLAHASSEE, FLORIDA

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE FLÓRIDA 32084 on the 23rd day of MARCH, 2001.

Catherine A. Heymen

CATHERINE A. HEYMEN,
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That A LADY'S TOUCH CLEANING SERVICE, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named WILLIAM HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE FL 32084 as its agent to accept service of process within Florida.

A LADY'S TOUCH CLEANING SERVICE, INC.

By: *Catherine A. Heymen*
CATHERINE A. HEYMEN
Incorporator

Dated : MARCH 23, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

William Henry O'Connell
WILLIAM HENRY O'CONNELL
Dated: MARCH 23, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA