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TRANSMITTAL LETTER

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



400003928954---7 -03/29/01--01035--002 *****78.75 ******78.75

Subject:

AUNT LOU'S CLEANING SERVICE, INC.

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

[] \$70.00

[X] \$78.75

*[] \$122.50

*[]\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Shirley Lovett

2041 Avenue H East

Riviera Beach, FL 33404

Enclosures: Various

ARTICLES OF INCORPORATION

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:

AUNT LOU'S CLEANING SERVICE; INC.

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ARTICLE II PRINCIPAL OFFICE

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

2041 Avenue H East Riviera Beach, FL 33404

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shirley Lovett 2041 Avenue H East Riviera Beach, FL 33404 Phone: (561) 841-8994

ARTICLE V INCORPORATOR(S)

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

Shirley Lovett 2041 Avenue H East Riviera Beach, FL 33404

Jacqueline D. Carter 1441 Brandywine Road, #200C West Palm beach, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of March, 2001

Pacqueline D. Carter

NÓTE: 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 CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

AUNT LOU'S CLEANING SERVICE, INC.

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

Shirley Lovett 2041 Avenue H East Riviera Beach, FL 33404 AH 9: 35

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.

J. S. S. Marian

March 27, 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314