# P010000 51449 ED

01 MAY 17 PM 3: 11

SECRETARY OF STATE TALLAHASSEE FLORIDA

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: INTEGRAL SANITARY SOLUTIONS, INC.

200004221662--0

-05/17/01--01022--001 -\*\*\*\*122.50 -\*\*\*\*78.75

#### Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:Gladys Palacio

Enclosures

D. WHITE MAY 2 3 2001

# ARTICLES OF INCORPORATION OF

FILED

# INTEGRAL SANITARY SOLUTIONS, INC.

01 MAY 17 PM 3: 12

# ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of this Corporation is INTEGRAL SANITARY SOLUTIONS, INC., the mailing address is 9547 SW  $59^{TH}$  Terrace, Miami, Fl. 33173.

# ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

# ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9547 SW  $59^{TH}$  Terrace, Miami, Fl. 33173. The name of the initial Registered Agent of this Corporation is Gladys Palacio.

# ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is  $9547~{\rm SW}~59^{\rm TM}$  Terrace, Miami, Fl. 33173. The name of the principal officer is Gladys Palacio.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director(s) of this Corporation is:

Gladys Palacio 9547 SW 59<sup>™</sup> Terrace Miami, Fl. 33173

Alica Allenger 9651 Little River Boulevard Miami, Fl. 33147

# ARTICLE VIII - INCORPORATION

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

Gladys Palacio 9547 SW 59<sup>™</sup> Terrace Miami, Fl. 33173

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

TN WITNESS WHEREOF, the	undersigned subscriber has executed these Articles of
Incorporation this 🗐	undersigned subscriber has executed these Articles of $\underbrace{May}_{}$ , $200\%$ .
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STATE OF FLORIDA

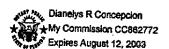
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared <u>Godys Kolocy</u> to me well known and known to me to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of 1001.

Notary Public

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

Gladys Palacid

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