CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS LEXOW BIR ACKINS KOFFLER A Partnership of Professional Associations June 7, 2001

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

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SUBJECT: ARTICLES OF INCORPORATION FOR MR. & MRS. CLEANING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00 Filing Fee.

Sincerely,

Dennis J. Koffler, CPA

3900 Hollywood Boulevard

Penthouse North

Hollywood, Florida 33021

Phone: 954-983-7133 Fax: 954-983-9456

E-mail: dkoffler@bellsouth.net

2001 JUN 19 PH 3: 10
SECRETARY OF STATE
TALL AHASSEE FLORING

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3900 HOLLYWOOD BLVD., PENTHOUSE NORTH HOLLYWOOD, FL 33021 (954) 983-7133 • FAX (954) 983-9456 MEMBER PRIVATE COMPANIES PRACTICE SECTION 0 1901
OF AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

■ MEMBER FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 JUN 19 PM 3: 18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 12, 2001

DENNIS J. KOFFLER, CPA 3900 HOLLYWOOD BOULEVARD PENTHOUSE NORTH HOLLYWOOD, FL 33021

SUBJECT: MR. & MRS. CLEANING, INC.

Ref. Number: W01000013467

We have received your document for MR. & MRS. CLEANING, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Claretha Golden Document Specialist New Filings Section

Letter Number: 901A00036120

ARTICLES OF INCORPORATION

FILED 2001 JUN 19 PM 3: 18

 \mathbf{OF}

SECRETARY OF STATE TALLAHASSEE FLORIDA

MR. & MRS. CLEANING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: MR. & MRS. CLEANING, INC.

ARTICLE II

The initial street address of the principal office of the corporation, in the State of Florida is 5415 Hollywood Blvd., Suite #8, Hollywood, Florida 33020.

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE III

The corporation will engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares which the corporation is authorized to have outstanding is 1,000 shares at par value of 1.00 per share. Holders of the common stock are entitled to vote on all questions required by law as the basis of one vote per share and there

shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the

existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS

INES. M. BARRAGAT 5415 Hollywood Blvd., Suite #8 Hollywood, Florida 33020

PRESIDENT

PAULO S. BARRAGAT 5415 Hollywood Blvd., Suite #8 Hollywood, Florida 33020

TREASURER

ARTICLE VI

This corporation shall designate DENNIS J. KOFFLER, CPA, with offices located at 3900 Hollywood Boulevard, Penthouse North, Hollywood, Florida 33021 as its duly authorized registered agent to be in charge of the corporation registered office as required by law.

ARTICLE VII

The name and address of the incorporator subscribing to these Articles is: DENNIS J. KOFFLER, CPA, 3900 Hollywood Boulevard, Penthouse North, Hollywood, Florida 33021.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, a notary public duly authorized to take acknowledgments, DENNIS J. KOFFLER, CPA to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein described.

WITNESS my hand and official seal at Hollywood, Broward County, Florida the 18 day of June, 2001.

GYTREE B. SHIGH