TRANSMITTAL LETTER

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SECRETARY OF STATE JALLAHASSEE, FLORIDA

Department of State

P. O. Box 6327 Tallahassee, FL 323	,	2	******78.7	71745 -01098009 5 *****78.75
SUBJECT:	PERIAL PROFE (PROPOSED CORPORA)	SS/DNA CLET, TE NAME - MUST INCL	FOVING SERI UDE SUFFIX)	rices. Company
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:	•
S70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: MANY TRANCISCO CARDOSO  Name (Printed or typed)				
9753 5.0BT Suite 202				
•	Oplando City, S	FL 32	<u> 837</u>	
	407 25/ Daytime Tel	- 0669		,

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

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SECRETARY OF STATE

### Articles of Incorporation

of

### IMPERIAL PROFESSIONAL CLEANING SERVICES COMPANY

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

#### ARTICLE I NAME OF BUSINESS

The name of the corporation shall be IMPERIAL PROFESSIONAL CLEANING SERVICES COMPANY

### ARTICLE II DURATION

The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

# ARTICLE III PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporation is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Status.
- In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

#### ARTICLE IV CAPITAL SHARES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the Corporation by the two members in the following amounts: **Francisco D. Cardoso** \$500.00 (50%), and **Claudio B. Ribeiro**, \$500.00 (50%). Additional contributions will be made a required for investments purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE V FISCAL YEAR

The corporation's fiscal year ends on December 31st of each year.

#### ARTICLE VI EFFECTIVENESS

These articles will be effective upon filling.

#### ARTICLE VII REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process are:

Juan Paradas

9753 south orange blossom trail suite 202 Orlando, Fl 32837 County of Orange.

### ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office of the Corporation is: 943 South Kirkman road suite 161 city of Orlando County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

ARTICLE IX
DIRECTORS

The number of initial directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Francisco D. Cardoso

943 South Kirkman road suite 161

Orlando, Florida 32811

Claudio B. Ribeiro

943 South Kirkman road suite 161

Orlando, Florida 32811

### ARTICLE X INCORPORATORS

The name and address of each incorporator is:

Francisco D. Cardoso

943 South Kirkman road suite 161

TIN # 985-79-9456

Orlando, Florida 32811

Claudio B. Ribeiro

943 South Kirkman road suite 161

Orlando, Florida 32811

#### ARTICLE XI OFFICERS

The name (s) and address (es) of the initial officers of corporation are:

Francisco D. Cardoso

943 South Kirkman road suite 161

President Secretary Orlando, Florida 32811

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Claudio B. Ribeiro

943 South Kirkman road suite 161

Vice-President

Orlando, Florida 32811

Treasurer

### ARTICLE XII ADDITIONAL POWERS

The Boards of Directors has the following additional powers:

 To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that cannot issue shares for less than their par value.

- 2. To compensate the corporation's employees with the award of authorized shares of stock.
- 3. To award stock as dividends to the holders of the corporations' common stock.
- 4. To set reasonable compensation for the corporation's employees.
- 5. To declare a dividend where the corporation has a surplus.

# ARTICLE XIII AMENDMENT

These articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

# Affidavit of Acceptance of Appointment by Designated Initial Registered Agent

State of Florida

County of Orange

On this the

day of

2001

, before me

personally appeared Juan Paradas who is known to me or satisfactorily proven to be the person and who, being by me duly sworn, acknowledged to me that he/she doe hereby accept the appointment as the Initial Registered Agent of IMPERIAL PROFESSIONAL CLEANING SERVICES COMPANY the corporation which is named in the attached Articles of Incorporation, and which is applying for a Certificate of Incorporation.

Juan Paradas - Registered Agent

My commission Expires

HECTOR J. MATA
MY COMMISSION # DD 009298
EXPIRES: April 9, 2005
Bonded Thru Budget Notary Services

Notary Public Hector Mata

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Francisco D. Cardoso

Claudio B. Ribeiro

State of Florida

County of Orange

On this the

20 0/. , before me

personally appeared Francisco D. Cardoso, and Claudio B. Ribeiro, who are known to me or satisfactorily proven to be the person (s) who are described in, and who executed the same.

My commission Expires

HECTOR J. MATA

Notary Public Hector Mata

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of IMPERIAL PROFESSIONAL CLEANING SERVICES COMPANY. hereby appoint Juan Paradas to be registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

9753 south orange blossom trail suite 202 Orlando, Fl 32837 County of Orange

Francisco D. Cardoso

Claudio B. Ribeiro

Acceptance of Appointment

The undersigned, Francisco D. Cardoso named herein as the registered agent for IMPERIAL PROFESSIONAL CLEANING SERVICES COMPANY. hereby acknowledges and accepts the appointment of registered agent for said corporation.

Juan Paradas