Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

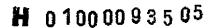
: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

A & A ENTERPRISES LIMITED, INC.

| Certificate of Status | 0              |
|-----------------------|----------------|
| Certified Copy        | J <sub>0</sub> |
| Page Count            | (04)           |
| Estimated Charge      | \$78.75        |

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#### ARTICLES OF INCORPORATION

OF

## A & A ENTERPRISES LIMITED, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: A & A ENTERPRISES LIMITED, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 9691 S.W. 102 AVE., RD., MIAMI, FL 33176

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business pertaining to cleaning services.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 10.000 shares.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ANDREW CLARK, 609 ALMERIA AVE., #102, CORAL GABLES, FL 33134

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT

ANNE MAHON

9691 S.W. 102 AVE., RD.

MIAMI, FL 33176

**VICE-PRESIDENT** 

ANDREW CLARK

609 ALMERIA AVE. #102 CORAL GABLES, FL 33134

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27th

day of August ,2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

INCORPORATOR

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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SECRETARY OF STATE
ALL AHASSITE FLORIDA

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