

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000093587 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

VISUAL EXPRESSIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

305 541 3770 P.02/04 U DIVISION OF CORPULA 3103 27 PH 3:

ARTICLES OF INCORPORATION

H 01000093587

OF

VISUAL EXPRESSIONS, 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: VISUAL EXPRESSIONS, 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: 4316 ADAMS STREET, HOLLYWOOD, FL 33021

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 1.000 shares having an individual par value of \$ 1.00.

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.

№ 0100u093587

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WAYNE J. HOUSE, 4316 ADAMS STREET, HOLLYWOOD, FL 33021

ARTICLE VII

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

PRESIDENT

WAYNE J. HOUSE

4316 ADAMS STREET HOLLYWOOD, FL 33021

TREASURER

RICHARD A. BARNETT

1318 BUCHANAN STREET HOLLYWOOD, FL 33019

ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this 27th

day of August ,2001.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H 01000093587

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

VISUAL EXPRESSIONS, INC. (Name of Corporation)

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.

·

N 01000093587