

P01000101239

TRANSMITTAL LETTER

Date: October 8, 2001

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

100004631131--1
-10/11/01--01030--003
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for **ABC CLEANING SERVICE OF USA INC.** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

**Michael D. Pasek
c/o Tax Centers, Inc.
4851 85th Avenue
Pinellas Park, FL 33781**

W01-23483

In case of any problems or questions, please contact us by telephone at 727-544-2796 or by fax at 727-546-4869

Thank you.

01 OCT 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

T. Burch OCT 18 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

MICHAEL D PASEK
C/O TAX CENTERS, INC.
4851 85TH AVE
PINELLAS PARK, FL 33781

SUBJECT: ABC CLEANING SERVICE OF USA INC.
Ref. Number: W01000023683

We have received your document for ABC CLEANING SERVICE OF USA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 301A00056783

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

1. The name of the corporation is: **ABC CLEANING SERVICE OF USA INC.**
2. Purpose: The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
3. The principal place of business and mailing address of the corporation is:
300 2nd Ave. S.E., Box 65, St. Petersburg, FL 33701
4. The corporation shall have the authority to issue 7,500 shares of common stock, in one class only, each with a par value of \$ 1.00
5. The registered agent of the corporation is Michael D. Pasek and the registered address is 4851 85th Avenue, Pinellas Park, FL 33781.
6. The initial Board of Directors shall have one member whose name and address is as follows:
Lidia Ratajczak, 300 2nd Ave. S.E., Box 65, St. Petersburg, FL 33701

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Lidia Ratajczak whose address is 300 2nd Ave. S.E., Box 65, St. Petersburg, FL 33701

Dated 10/16/01

Lidia Ratajczak
Incorporator

01 OCT 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/16/01

Michael Pasek
Registered Agent