Division of Corporations

# P01000101289

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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# FLORIDA PROFIT CORPORATION OR P.A.

# HEAVENLY WASH INC.

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

## ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# HEAVENLY WASH INC. A FLORIDA FOR-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as amended, hereby adopts the following Articles of Incorporation for such corporation:

# ARTICLE I- NAME OF THE CORPORATION

The name of the Corporation shall be: Heavenly Wash Inc., hereinafter referred to as the "Corporation".

# ARTICLE IL: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1155 N.E. 137° Street, Unit #406, Miami, Florida 33161.

# ARTICLE III-DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

### ARTICLE IV- PURPOSE OF THE CORPORAGION

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

### ARTICLE V. AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

# ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon sale for each of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rate share thereof at the price at which it is offered to others.

# ARTICLE VIII INTITAL REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1155 NE 137th Street #406 Miami, Florida 33161, and Abdoulage Coulibaly is the registered agent of the Corporation at that address.

# ARTICLE VIII-INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by an amendment to the bylaws. The following person shall constitute the initial Board of Directors:

ABDOULAYE COULIBALY 1155 NE 137th Street #406 Miami, Florida 33161

# ARTICLE IX- OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

#### ARTICLE Y. AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

# ARTICLE XI- PRE-INCORPORATION LIABILITY

As of the effective date of the Corporation, the Corporation absolves the incorporator of all personal liability, and the Corporation accepts responsibility for any and all pre-incorporation matters.

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# ARTICLE XIII INCORPORATOR

The incorporator of the Corporation is as follows:

ABDOULAYE COULIEALY 1155 NE 137º Street #406 Miami, Florida 33161

IN WITNESS WHEREOF, I, ABDOULAYE COULIBALY, the undersigned incorporator to these Articles of Incorporation, have affined my signature thereto on this 15 day of OCHEL

2001, and acknowledged the same to be my act

ABDOULAYE COULIBALY

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE

The foregoing instrument was swoon to before me this 15 day of OCHEL

2001, by ABDOULAYE COULIBALY, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY FUBLIC:

SIGN:

PRINT

STATE OF FLORIDA AT LARGE

Remail Joseph July Commission CCA46015 Expension 15, 2003

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statues, the following is submitted in compliance with said Acts:

First—That HEAVENLY WASH INC., desiring to organize under the laws of the State of Florida with its principal office at 1155 NE 137th Street #406, as indicated in the Articles of Incorporation at County of MIAMI-DADE. State of FLORIDA, has named ABDOULAYE COULIBALY, located at 1155 NE 137th Street #406 MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

# -Acceptance of Agent-

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DV.

ABDOULAYE COULBALY

DATED:

October 15th 2001

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