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To:

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ricci maintenance & cleaning services, inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 2001

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SUBJECT: RICCI MAINTENANCE & CLEANING SERVICES, INC.

REF: W01000025267

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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SECRETARY OF STA
FALLAHASSEE. FLOR

OF

RICCI MAINTENANCE & CLEANING SERVICES, ING

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: RICCI MAINTENANCE & CLEANING SERVICES, 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: 1350 SW 11 AVE #B DEARFIELD BEACH, FL 33441

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RICCI GODINEZ 1350 SW 11 AVE #B DEARFIELD BEACH, FL 33441

ARTICLE VII

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

PRESIDENT RICCI GODINEZ

1350 SW 11 AVE, #B DEARFIELD BEACH, FL 33441

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 <u>1st</u> day of <u>November</u>, 20<u>01</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

RICCI MAINTENANCE & CLEANING SERVICES, 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.

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