



## Omni Business Services, Inc.

2427 BISCAYNE BLVD.  
MIAMI, FLORIDA 33137  
Ph.: (305) 576-7755 • Fax: (305) 576-9107

PO200009858

January 17, 2002

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida

700004788867--5  
-01/22/02--01089--004  
- \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of GRACE A DIEU DROPPED CLOTHES CLEANERS, INC along with a money order in the amount of \$ 78.75. Please register it for me.

Thanking you for your courtesy, I remain.....

Sincerely Yours

Emmanuel Regis

FILED  
02 JAN 22 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GRACE A DIEU DROPPED CLOTHES CLEANERS, INC**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

**ARTICLE I-NAME:**

The name of this Corporation shall be:

GRACE A DIEU DROPPED CLOTHES CLEANERS, INC

**ARTICLE II-GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida

**ARTICLE III-CAPITAL STOCK:**

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

40,000

PAR VALUE

\$1:00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE IV-TERM OF CORPORATE EXISTENCE:**

The Corporation shall have perpetual existence.

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:**

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

210 N.E. 87<sup>th</sup> STREET  
MIAMI, FLORIDA 33138

WISLY PERICLES

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

**ARTICLE VI-DIRECTORS:**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age . Any director may removed, without cause at annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE:**  
DIRECTORS: ADDRESS

WISLY PERICLES  
“ ”

210 N.E. 87<sup>th</sup> STREET  
MIAMI, FL 33138

ABRIEL MERE  
“ ”

210 N.E. 87<sup>th</sup> STREET  
MIAMI, FLORIDA 33138

PIERRE GESNER FORESTE  
“ ”

210 N.E. 87<sup>TH</sup> STREET  
MIAMI, FL 33138

The members of the first board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

**ARTICLE VIII-SUBSCRIBERS:**

NAME	ADDRESS	NUMBER OF SHARES
WISLY PERICLES “ ”	210 N.E. 87 <sup>th</sup> STREET MIAMI, FL 33138	12,000
ABRIEL MERE “ ”	210 N.E. 87 <sup>th</sup> STREET MIAMI, FL 33138	10,000

**ARTICLE IX-OFFICERS:**

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

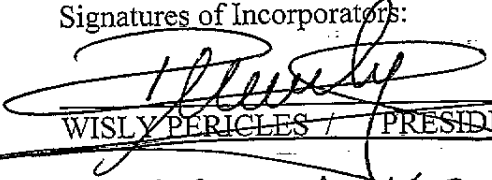
OFFICERS:	ADDRESS
WISLY PERICLES “ ”	PRESIDENT 210 N.E. 87 <sup>th</sup> STREET MIAMI, FL 33138
ABRIEL MERE “ ”	TREASURER 210 N.E. 87 <sup>th</sup> STREET MIAMI, FL 33138
PIERRE GESNER FORESTE “ ”	SECRETARY — 210 N.E. 87 <sup>th</sup> STREET MIAMI, FL 33138

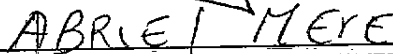
**ARTICLE X-AMENDMENT :**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15<sup>th</sup> DAY OF JANUARY 2002

Signatures of Incorporators:

  
WISLY PERICLES / PRESIDENT

  
ABRIEL MERE / TREASURER

  
PIERRE GESNER FORESTE / SECRETARY

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 15<sup>th</sup> Day of JANUARY 2002

  
Notary Signature

My Commission Expires:

OFFICIAL NOTARY SEAL  
EMMANUEL REGIS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD009774  
MY COMMISSION EXP. APR. 14, 2005

CERTIFICATE DESIGNATED  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

- 1- The name of the Corporation is:  
GRACE A DIEU DROPPED CLOTHES CLEANERS, INC
- 2-The name and address of the registered agent and office is:

WISLY PERICLES  
210 N.E. 87<sup>th</sup> STREET  
MIAMI, FLORIDA 33138

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

  
Signature / Corporate Officer

Date:

01-15-2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, i hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature:

Date:

01-15-2002

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME:

WISLY PERICLES

to me know to be the person described

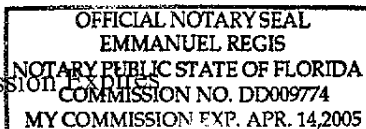
as registered agent.

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 15<sup>th</sup>  
Day of JANUARY 2002

  
Notary Signature

My Commission Expires



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02 JAN 22 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA