P02000011028

TRANSMITTAL LETTER

Department of State Division of Corporations P O Box 6327 Tallahassee Fl 32314

800004798108--1 -01/25/02--01060--007 *****78.75 *****78.75

SUBJECT: Masters Touch Cleaning Service Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

__\$70.00

__X_\$78.75

<u> </u>\$122.50

___\$131.25

filing fee

filing fee & certificate

filing fee & certified copy

filing fee, certified copy and certificate

FROM; Masters Touch Cleaning Service Inc.

POBox 18

Niceville Fl 32588 0018

850 729 1881

2-1-02

NOTE; PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02:101/25 AM 9: 26

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: MASTERS TOUCH CLEANING SERVICE INC. INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

P O BOX 18 NICEVILLE FI 32588-0018 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY FARRISH 804 CHURCHILL BAYOU RD SANTA ROSA BEACH FL 32459

ARTICLE V EFFECTIVE DATE

These Articles of Incorporation for **Masters Touch Cleaning Service Inc.** shall be effective the 1st day of February, Year 2002.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Kevin Adrianson P O Box 18 Niceville FI 32588 0018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of fantages, 2000.

Signature

ARTICLE VII OFFICERS

The Officers of Masters Touch Cleaning Service Inc. shall be as follows:

PRESIDENT

Kevin Adrianson P O Box 18 Niceville Fl 32588 0018

VICE PRESIDENT

Shannon Adrianson P O Box 18 Niceville Fl 32588 0018

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6007,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Masters Touch Cleaning Service Inc.
- 2. The name and address of the registered agent and office is:

Audrey Farrish 804 Churchill Bayou Rd Santa Rosa Beach Fl 32459

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 on 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.

Signature

Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA