DIQUOU 12:129
TRANSMITTAL LETTER



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

100004829901--9 -01/28/02--01028--007 *****70.00 ******70.00

SUBJECT: <u>O</u>	's Tropical Janitorial (proposed cor	Service Inc. porate name – must inc	lude suffix)
Enclosed is an orig	ginal and one(1) copy of	the articles of incorporat	ion and a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	S122.50 Filing Fee, & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	DPY REQUIRED
FROM:	AMERICAN ACCOUNTING INC.		
	Name (printed or typed)		
	20810 WEST DIXIE HWY		
	Address		
	NORTH MIAMI BEACH, FL 33180		
	City, State & Zip		
	305-653-7350		
	Daytime Telephone number		

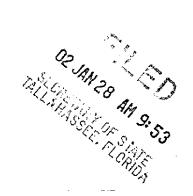
NOTE: Please provide the original and one copy of the articles.

DB2/4

ARTICLES OF INCORPORATION O's Tropical Janitorial Service Inc.

<u>ARTICLE I – NAME</u>

The name of the Corporation is O's Tropical Janitorial Service Inc.



<u>ARTICLE II – PURPOSE</u>

This Corporation is organized for the following purposes:

- A) To engage in a cleaning & janitorial service.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Oscar Dantas 7898 NW 173rd Street Hialeah, FL 33015

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Oscar Dantas

Amparo Dantas

7898 NW 173rd Street Hialeah, FL 33015 7898 NW 173rd Street Hialeah, FL 33015

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Oscar Dantas

7898 NW 173rd Street Hialeah, FL 33015

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 29 day of January, 2002

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Oscar Dantas.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this day of January, 2002

IOTARY PÚBLIC, STATE OF FLORIDA



STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, O's Tropical Janitorial Service Inc. a Corporation under the Laws of The State of Florida with its principal office located at 7898 NW 173rd Street Hialeah, FL 33015 has named, Oscar Dantas located at 7898 NW 173rd Street Hialeah, FL 33015, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Oscar Dantas-Pres

Amparo Dantas- Vice Pres

ADDRESS

7898 NW 173rd Street Hialeah, FL 33015

7898 NW 173rd Street Hialeah, FL 33015

NEWLY ELECTED DIRECTORS

Oscar Dantas

Amparo Dantas

ADDRESS

7898 NW 173rd Street Hialeah, FL 33015

7898 NW 173rd Street Hialeah, FL 33015

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

Filing Fees: \$3.00

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