

P02000012396

JAMES THOMPKINS

5200 NW 31st Avenue, #185 - Building K . Ft. Lauderdale, FL . 33309 . Ph: (954) 717-1614 . Email: Lee2Luree@aol

January 18, 2002

Ms. Katherine Harris, Secretary of State
State of Florida, Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

500004833105--7
-01/29/02--01027--007
*****78.75 *****78.75

TO ALL CONCERNED:

Enclosed are my Articles of Incorporation for corporate filing with the State of Florida,
along with the filing fee in the amount of \$78.75. Please process appropriately and return
an official copy for my records.

Sincerely,


James Thompson

Enclosure

FILED
2002 JAN 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/4/02

EFFECTIVE DATE

01/23/02

**ARTICLES OF INCORPORATION
OF
TNT CLEANING CONCEPTS, INC.**

FILED

2002 JAN 29 PM 1:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of this corporation is TNT Cleaning Concepts, Inc.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, each at \$1.00 par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE & AGENT**

The name of the initial registered agent of this corporation is, together with the agent's address, which is the street address of the initial registered office of this corporation: Principal office address same as the registered agents address.

James Thompkins
5200 NW 31st Avenue
#185 - Building K
Ft. Lauderdale, FL 33309

The street address of the office of this corporation and the business office of its registered agent are identical.

**ARTICLE V
BOARD OF DIRECTORS**

This corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles is:

James Thompkins
5200 NW 31st Avenue
#185 – Building K
Ft. Lauderdale, FL 33309

**ARTICLE VII
INDEMNIFICATION**

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

**ARTICLE VIII
BYLAWS**

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

**ARTICLE IX
CORPORATE EXISTENCE**

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of January, 2002.

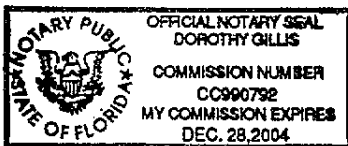


JAMES THOMPkins

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared James Thompkins, known to me and known by me to be the person who executed the foregoing Articles of TNT Cleaning Concepts, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of January, 2002.



Dorothy Gillis
Notary Public State of Florida

My Commission Expires:

12-28-2004

ACCEPTANCE BY REGISTERED AGENT

James Thompkins hereby accepts the appointment to serve as resident registered agent upon whom process may be served for TNT Cleaning Concepts, Inc., the above named corporation.

This acceptance is dated the 23 day of January, 2002.

James Thompkins
JAMES THOMPKINS

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