000022973

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000464717)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

germ safe of florida, inc.

Certificate of Status	C C
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

lof2

2/28/02 10:53 AN

EMPIRE CORP

LEB-58-5005 11:08

H 02000046471

ARTICLES OF INCORPORATION OF GERM SAFE OF FLORIDA, INC.

ARTICLE I

The name of this corporation is GERM SAFE OF FLORIDA, INC. The principal address of the corporation is 7420 S.W. 157th Terrace, Miami, Florida 33157.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation and of the corporation are:

Manny Beltran

7420 S.W. 157th Terrace

Miami, Florida 33157

Dawn Beltran

7420 S.W. 157th Terrace Miami, Florida 33157

The officers of the corporation are as follows:

Manny Beltran

President, Treasurer

Dawn Beltran

Vice-President, Secretary

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General

M 020000464 71

Corporation Act.

H 02000046471

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 2002.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND

Subscriber and Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 27 day of February, 2002, by Keith D. Diamond, who is personally known to me.

NOTARY PUBLIC, State of Florida

At Large

Print Name: MARIA E. NOLASCO

My Commission Expires:

Morto E. Notaboo
MY COMMISSION & DD022354 EXPRES
MOY 1, 2005
MONDED THRU TEDY FAIR INSURANCE INC.

Document Prepared by: Keith D. Diamond, Esq. 46 S.W. First Street Suite 400 Miami, Florida 33130 (305) 358-0034 Fla. Bar No.: 708615

H 020000464 71

SECRETARY OF STATE OF STATE OF CORPORATIONS