

Florida Department of State

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

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

; (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

shine cleaning services, inc.

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ARTICLES OF INCORPORATION OF SHINE CLEANING SERVICES, INC.

ARTICLE I.

The name of the corporation is: SHINE CLEANING SERVICES, INC.

ARTICLE II.

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: LEE P. MARKS, ESQ.

INITIAL REGISTERED OFFICE: 3326 Mary Street, Suite 202, Coconut

Grove, Florida 33133.

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SECKETARY OF STATE
TALL AHASSIF, FLORIO

INITIAL PRINCIPAL OFFICE OF CORPORATION: 4933 Hollywood # 204A, Hollywood, Florida 33021.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT: Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining hereto.

LEE P. MARKS, ESQ.

REGISTERED AGENT

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the

Corporation is one (1) which number may be increased as provided by the By Laws.

<u>ARTICLE VII.</u>

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

JAVIER AYALA: 4933 Hollywood # 2044, Hollywood, FL 33021

<u>ARTICLE VIII.</u>

INCORPORATORS

The names and addresses of the incorporators executing these Articles of

Incorporation are:

IAVIERAYALA: 4933 HONYWOOD # 204 A, HONYWOO d.

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JAVIER AXAXA

STATE OF FLORIDA)

SS

COUNTY OF MIAMI DADE)

BEFORE ME, personally appeared IAVIER AYALA to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she aknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this day of February, 2002

NOTARY PUBLIC

Printed Name:

My commission expires:



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