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TRANSMITTAL LETTER FILED

02 JUN 10 PM 2:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: CATALINA CLEANING CONCEPTS, INC.

100005729891--0

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

-06/11/02--01016--002
*****78.75 *****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Bernardo Ochoa
Name (Printed or typed)

14941 SW 59th Street
Address

Miami, Florida 33193
City, State & Zip

305-520-8056
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
CATALINA CLEANING CONCEPTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is **Catalina Cleaning Concepts, Inc.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 14941 SW 59th Street, Miami, Florida 33193.

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is to provide residential and commercial cleaning services.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is: 14941 SW 59th Street, Miami, Florida 33193. The name of the initial registered agent at that office is: Bernardo Ochoa.

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the corporation is: Bernardo Ochoa, 14941 SW 59th Street, Miami, Florida 33193.

ARTICLE VI
INITIAL DIRECTORS

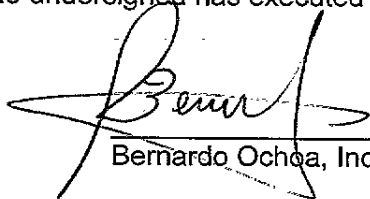
The names and street addresses of the individuals who are to serve as the initial directors of the corporation are:

Bernardo Ochoa - 14941 SW 59th Street, Miami, Florida 33193
Raquel H. Cabarcas - 14941 SW 59th Street, Miami, Florida 33193

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person and employee exercising the powers and duties of an officer or director and employee, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of June, 2002.



Bernardo Ochoa, Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

FILED

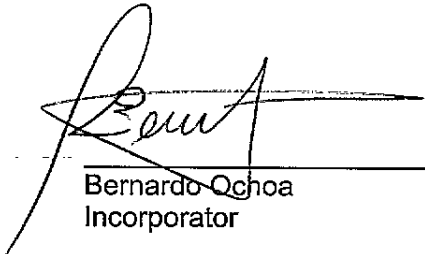
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Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of the Corporation is **Catalina Cleaning Concepts, Inc.**
2. The name and address of the registered agent and office of the Corporation is:

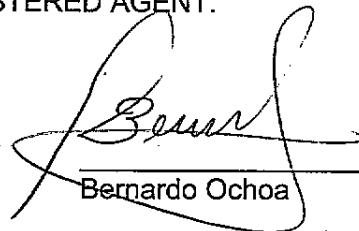
**Bernardo Ochoa
14941 SW 59th Street
Miami, Florida 33193**

Date: June 5, 2002


Bernardo Ochoa
Incorporator

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 IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: June 5, 2002


Bernardo Ochoa