

TRANSMITTAL LETTER

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

900006481639--1 -07/18/02--01029--015 *****78.75 *****78.75

| SUBJECT:WILLIE WATSON CLEANING SERVICES, INC | - |
|---|----------------------------|
| Enclosed is our original and one (1) copy of the Articles of Incorporat for\$ 78.75 | ion and our check |
| FROM: WILLIE E. WATSON II | 700 YANG 1 |
| 1013 PINEAPPLE WAY | 2002 JUL 1 SECRETA |
| KISSIMMEE, FL. 34741 | IR PH SSEE F |
| (407) 931-3185 | 2: 40 2: TATE LORIDA |

F-1/18/02

ARTICLES OF INCORPORATION **OF**

2002 JUL 18 PM 2: 40

WILLIE WATSON CLEANING SERVICES, INC. SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

" WILLIE WATSON CLEANING SERVICES, INC. "

ARTICLE II PRINCIPLE OFFICES

608 W. Vines St. PMB #37. Kissimmee, Fl. 34741

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for cleaning services.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

ARTICLE VI **INITIAL REGISTERED AGENT & ADDRESS**

Willie E. Watson II 1013 Pineapple Way Kissimmee, Fl. 34741

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Willie E. Watson II, 1013 Pineapple Way., Kissimmee, Fl. 34741

ARTICLE VIII INCORPORATORS

Willie E. Watson II SS# 264-79-6665

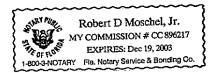
ARTICLE IX AMENDMENT OF ARTICLES

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.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

| IN WITNESS WHEREOF, the undersigned Inco | rporator(s) has executed these Articles |
|---|---|
| of Incorporation this 15 day of July | ,20 OZ. |
| | |
| Willin & Wats To | A Section 1 |
| Willie E. Watson II | |
| STATE OF FLORIDA | |
| COUNTY OF <u>Osceola</u> | |
| The foregoing instrument was acknowledged before me this Willie E. WATSON TT | |
| who produced | as identification and who acknowledged |
| before me that he/they executed this instrument. | |
| Dallel Morch of | |
| Notary Public State of Florida | SEAL |



CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: WILLIE WATSON CLEANING SERVICES, INC.

| 2. | The name and address of the Registered Agent and Office is: |
|----|---|
| | WILLIE E. WATSON II |
| | 1013 PINEAPPLE WAY |
| _ | KISSIMMEE, FL. 34741 |
| | |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

1002 JUL 18 PM 2: 40
SECRETARY OF STATE
SHIP AHASSEE FLORIDA