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O & P Tax-Accounting Corp.
1260 SW 142<sup>nd</sup> Court, Miami, FL 33184
Phone (305) 223-4747 \* Fax (305) 223-9894 E-Mail: OscarTaxes@aol.com

# TRANSMITTAL LETTER

October 31, 2002

Florida Department of State Division of Corporations **New Filing Section** P.O. Box 6327 Tallahassee, FL 32314 Attention: Ms. Poole

Proposed Corporate Name:

GUS & LUZ JANITORIAL SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

#### GUS & LUZ JANITORIAL SERVICES, INC.

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

O & P Tax-Accounting Corp 1260 SW 142<sup>nd</sup> Court Miami, FL 33184 305-223-4747

Thank you

O & P Tax-Accounting Corp.

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be: GUS & LUZ JANITORIAL SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:  $\overline{10}545$  SW 216<sup>th</sup> Street # C, Miami, FL 33190.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gustavo A. Betancur

10545 SW 216th Street # C, Miami, FL 33190

#### ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Gustavo A. Betancur

10545 SW 216th Street # C, Miami, FL 33190

Luz Elena Ramirez Agudelo

10545 SW 216th Street # C, Miami, FL 33190

The undersigned incorporators have executed these Articles of Incorporation on October 31, 2002.

Gustevo A. Betancur

President

Luz Elena Ramirez Agudelo

Vice-President

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED 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 OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the corporation is: **GUS & LUZ JANITORIAL SERVICES, INC.**
- 2- The name and Florida street address of the initial registered agent are:

Gustavo A. Betancur

10545 SW 216th Street # C. Miami, FL 33190

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 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.

Dated: October 31, 2002

Registered Agent