

Division of Corporations Public Access System

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To:

P. 01 / 04

Division of Corporations

Fax Number : (850)205~0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Tax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ross & breiner, inc.

Certificate of Status	######################################	Hannan H	0
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Page Count	\sqrt{I}		04
Estimated Charge			\$78.75
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ARTICLES OF INCORPORATION

ROSS & BREINER, INC.

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

Art. I: Name The name of this corporation shall be: Ross & Breiner, Inc.

Art. II: Principal Office — The principal place of business and mailing address of this corporation shall be:

2726 Madison Street Hollywood, FL 33020

Art. III: Business Purpose - The business purpose of this corporation is to enter into lawful business purposes from time to time.

Art. IV: Stock — The number of shares of stock that this Professional Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED SHARES (7500). The par value of each authorized share is ONE DOLLAR (\$1.00). Stock will not be divided into classes.

Art. V: Corporate Officers and Directors - The officers of this corporation shall consist of a President, a Vice-President, a Secretary, and a Treasurer. There shall be no directors.

The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial Directors and Corporate Officers are:

Officers

President Jackie Ross 2726 Madison Street Hollywood, FL 33020	Vice-President John Breiner 2726 Madison Street Hollywood, FL 33020	Secretary John Breiner 2726 Madison Street Hollywood, FL 33020	Treasurer Jackie Ross 2726 Madison Street Hollywood, FL 33020
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Art. VI: Intention to Qualify – It is the intention of the Board of Directors and Incorporators that this Corporation shall qualify as a Chapter-S corporation within the guidelines of the United States Federal Internal Revenue Service Rules and Regulations.

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Art. VII: Initial Registered Agent and Acceptance - The name and address of the initial registered agent is:

> Peter D. Weinstein, Esq. 5400 South University Drive Suite 301 Davie, Florida 33328

Acceptance - Having been named as the registered agent to accept service of process for Ross & Breiner Mre., 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.

Fla. Bar. 0913502

M Date

Art. VIII: By-Law Amendment - The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

Art. IX: Indemnification - The corporation shall indomnify any officer or director, or any former officer, or director, to the full extent of the law.

Art. X: Informal Action of Directors - If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

Art. XI: Amendment of Articles - This Corporation reserves the right to antend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Art. XII: Non-Resident Directors - Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

Art. XIII: Directors' Authority to Fix Compensation- Directors shall have the authority to fix the compensation unless otherwise provided in the Articles of Incorporation or Bylaws.

Art. XIV: Pre-Emptive Rights - Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the numbers of shares he/she holds at the time of issue hears to the total number of shares outstanding, exclusive to treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pro-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver

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submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Art. XV: Meetings by Conference Telephone - Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

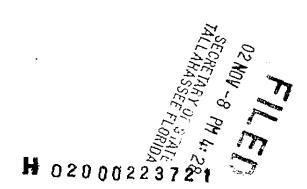
Art. XVI: Incorporators - The names and street addresses of the incorporators to these Articles of incorporations are:

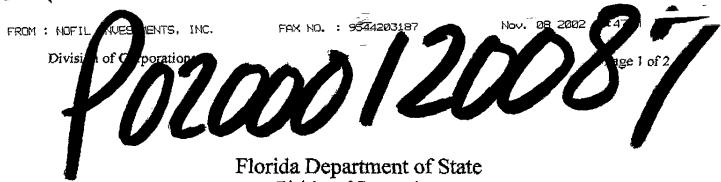
The undersigned incorporators executed these Articles of incorporation on this .? November, 2002,

Madison Street

lywaxi, FL 33020

2726 Madison Street Hollywood, FL 33020





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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NOFIL INVESTMENTS, INC.

Account Number: 120010000231 : (954)336-7097 Phone

Fax Number : (954)420-3187

FLORIDA PROFIT CORPORATION OR P.A.

Puroclean of North Broward, Inc.

Certificate of Status	0	
Certified Copy		0
Page Count /		4 05
Estimated Charge		\$70,00
		1/8

ARTICLES OF INCORPORATION OF

PUROCLEAN OF NORTH BROWARD, INC.

The undersigned incorporator hereby forms a The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

PUROCLEAN OF NORTH BROWARD, INC.

The address of the initial principal office of this corporation shall be 23275 Alora Drive, Boca Raton, Florida 33433 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the finitial registered office of the corporation shall be 2011 South Perimeter Road, Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Nofil Investments, Inc.

Prepared by:

Mimi Nofil, PRESIDENT of Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, FL 33309 (954) 420-3187

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Joseph C. Taylor President 23275 Alora Drive Secretary 23275 Alora Drive
Boca Raton, Florida 33433 Treasurer

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

> Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 8 day of November, 2002.

PRESIDENT of Nofil Investments, Inc.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil. PRESIDENT of Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, FL 33309 (954) 420-3187

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

PRESIDENT of Nofil Investments, Inc.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil, PRESIDENT of Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, FL 33309 (954) 420-3187

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That: PUROCLEAN OF NORTH BROWARD, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Boca Raton, County of Palm Beach, State of Florida has named Nofil Investments, Inc. located at 2011 South Perimeter Road, Suite C, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MIMI NOFIL

PRESIDENT of Nofil Investments, Inc.

(REGISTERED AGENT)

Prepared by:

Mimi Nofil, PRESIDENT of Nofil Investments, Inc. 2011 South Perimeter Road, Suite C Fort Lauderdale, FL 33309 (954) 420-3187