

May 16 03 02:32p

EXPRESS

305-444-4977

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Division of Corporations

Florida Department of State
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
03 MAY 16 AM 8:00

FLORIDA PROFIT CORPORATION OR P.A.

M & M SPECIALTY CLEANING SERVICE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

5-19-03
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 16 AM 8:00

ARTICLES OF INCORPORATION

OF

M & M SPECIALTY CLEANING SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **M & M SPECIALTY CLEANING SERVICE, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall have perpetual existence.

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ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be at

14384 SW 183rd Terrace
Miami, FL 33177

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That, M & M Specialty Cleaning Service, Inc., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

Maydi Lazara Martin
14384 SW 183rd Terrace
Miami, FL 33177

its agent to accept service of process within this state.

ARTICLE VII - ACKNOWLEDGMENT

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



Maydi Lazara Martin
Registered Agent

The corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

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ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

| | |
|------------------------|-----------------------------------|
| Maydi Lazara Martin: | President/Treasurer/Director |
| Maydee Mercedes Bresó: | Vice-President/Secretary/Director |

14384 SW 183rd Terrace, Miami, FL 33177

ARTICLE IX - SHAREHOLDERS

| | |
|-----------------------|----------------------------|
| Maydi Lazara Martin | 250 shares of common stock |
| Maydee Mercedes Bresó | 250 shares of common stock |

ARTICLE XI - INCORPORATION

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

Maydee Mercedes Bresó
14384 SW 183rd Terrace
Miami, FL 33177

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

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ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 13th day of May, AD 2003.


Maydee Mercedes Breso