# Florida Department of State

Division of Corporations **Public Access System** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

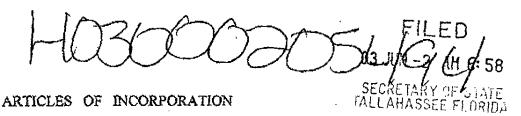
# FLORIDA PROFIT CORPORATION OR P.A.

lizmar cleaning services, inc.

Certificate of Status Certified Copy 1 06 Page Count \$78.75 Estimated Charge

D. WHITE JUN - 3 2003





OF

## LIZMAR CLEANING SERVICES, INC.

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,---privileges, immunities and liabilities of incorporation for profit and subject to the following provisions

#### ARTICLE I

The name of the Corporation shall be: LIZMAR CLEANING SERVICES, INC.

#### ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of janitorial services in general, import, export, distribution, etc. and any other activities, permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: 500 Shares at One Dollar.

ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars.

#### ARTICLE VI

The post office address of the principal office of this Corporation shall be: 4275 N.W. 11 Street, Suite 106, Miami, Florida 33126.

#### ARTICLE VI

The name and address of the initial Registered Office of this Corporation is: Liz M. Lander, 4275 N.W. 11 Street, Suite 106, Miami, Florida 33126.

#### ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by ressolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the By-Laws.

## ARTICLE IX

The name and post office address of the members of the Board of Director who shall serve as members thereof, are as follow:

NAME	OFFICE	ADDRESS
Liz M. Lander	President	4275 N.W. 11 Street, Ste. 106 Miami, Florida 33126.
Julio E. Blanco	Secretary	4275 N.W. 11 Street, Ste. 106 Miami, Florida 33126.

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## ARTICLE X

# Distribution to Incorporators is as follows:

Liz M. Lander	250 Shares	\$ 250.00 Value
4275 N.W. 11 Street, Ste. 106	-	
Miami, Florida 33126.		
Julio E. Blanco	250 Shares	\$ 250.00 Value
4275 N.W. 11 Street, Ste. 106		•
Miami Florida 33126		

# ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase — same, proceed to sell at the Fair Market Value thereof.

#### ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for --- Approval 51% of all votes will be necessary and thirty days notice, shall be provided.

#### ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 31st Day of May 2003.

Liz M. Lander - Incorporator

Julio E. Pianco - Incorporator

STATE OF FLORIDA

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared:

)

LIZ M. LANDER AND JULIO E. BLANCO who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 31st Day of May, 2003.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public) 454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714



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# CERTIFICATE OF DESIGNATION REGISTERED AGENT - REGISTERED OFFICE

SECRETARY OF STATE TALL AHASSEE FLORIDA

Pursuant to the provisions od Section 607.325, Florida Statues, 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.

The name of the Corporation is: LIZMAR CLEANING SERVICES, INC.

The name and address of the Registered Agent and office is: Liz M. Lander 4275 N.W. 11 Street, Suite 106, Miami, Florida/33126.

Corporate Officer

Title: Secretary

Date: May 31st, 2003.

Having been named to accept service of process for the above stated—Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statues.

Liz M. Lander-Registered Agent, accepting

office.

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