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#### RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.

1595 SE PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FLORIDA 34952 (772) 335-5455 (772) 337-3485 FAX

July 24, 2003

State of Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Choco's Carpet Cleaning, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$78.75, which covers the filing fees, certified copy fees and the registered agent designation fees. Thank you for your cooperation in this matter.

Sincerely,

Tiffany N. Gonsalves, CLA

Certified Legal Assistant

Enc.

03 AUG -5 AM II: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF CHOCO'S CARPET CLEANING, INC.

#### **ARTICLE I - NAME**

The name of this corporation is Choco's Carpet Cleaning, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 1888 Bayshore Boulevard, Port St. Lucie FL 34984 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than three. The name(s) and addresses of the initial Board of Directors of this corporation is (are):

Socrates Mejia 1888 Bayshore Boulevard Port St. Lucie, FL 34984

#### ARTICLE VIII - INCORPORATOR(S)

The names and addresses of the Incorporator(s) signing these articles are:

Socrates Mejia 1888 Bayshore Boulevard Port St. Lucie, FL 34984

> Y COMMISSION # CC885674 EXPIRES November 7, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of 944, 72603.

		SOCRATES MEJIA
		Incorporator
STATE OF	FLORIDA	
<b>COUNTY O</b>	F ST. LUCIE	
		ublic authorized to take acknowledgments in the State and
County set t	forth above, personally	appeared Socrates Mejia., who has produced
	n/ac	as identification or who is personally known to me and who
	<del>-</del> -	Incorporation, and he acknowledged before me that he
executed th	e Articles of Incorporat	ion.
15.7.54	NTMEAC WHEREAE	15
		I have set my hand and seal in the State and County above,
this 25	day of July	_, 2003.
	V	Q Koma
(SEAL)		Notary Public State of Florida at Large
		Printed Signature: TIFFANY N. GONSALVES
		My Commission No:
	Tillary N. Gonsalves	My Commission Expires:

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that CHOCO'S CARPET CLEANING, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1888 Bayshore Boulevard, Port St. Lucie, FL 34984, and has named Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated:

7-23-03

SOCRATES MEJIA

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

RTCKEY L. FARRELI

Registered Agent

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