

FILED
03 SEP 11 AM 1:32
DATE
TALLAHASSEE, FLORIDA

ALL MIGHTY CLEANING, CORP. •

4865 SW 64th Way
Davie, FL 33314

September 8, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: All Mighty Cleaning, Corp.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,

A handwritten signature in black ink, appearing to read "Francy Giraldo/mc". The signature is written in a cursive, flowing style.

Francy Giraldo
President

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

ALL MIGHTY CLEANING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4865 SW 64th Way
Davie, Fl. 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Paz
4865 SW 64th Way
Davie, Fl. 33314

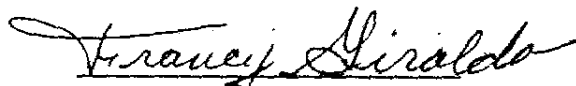
ARTICLE V INCORPORATORS

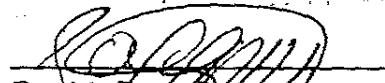
The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

Francy Giraldo, President
4865 SW 64th Way
Davie, FL 33314

Patricia Paz, Secretary
4865 SW 64th Way
Davie, FL 33314

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of September, 2003.


Francy Giraldo, President


Patricia Paz, Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the Corporation is:

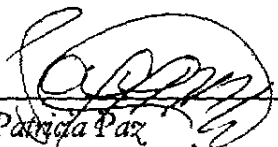
ALL MIGHTY CLEANING, CORP.
4865 SW 64th Way
Davie, FL 33314

The name and address of the registered agent and office is:

Patricia Paz
4865 SW 64th Way
Davie, FL 33314

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STATE
TALLAHASSEE, FLORIDA

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.


Patricia Paz

9/5/03

Date