

Division of Corporations

P03000104483

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000282851 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 23 AM 7:46

FLORIDA PROFIT CORPORATION OR P.A.

CRISTAL CLEANING SOLUTIONS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

1030002828512
ARTICLES OF INCORPORATION

OF

CRISTAL CLEANING SOLUTIONS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CRISTAL CLEANING SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

CRISTAL CLEANING SOLUTIONS, INC.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 23 AM 7:45

1030002828512

103 000282 8512

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LUIS ORMENO
5401 SW 77 CT SUITE # 102 E
MIAMI, FL. 33155**

The principal office shall be:

**5401 SW 77 CT SUITE # 102 E
MIAMI, FL. 33155**

103 000282 8512

103 000 2828512

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

LUIS ORMENO
5401 SW 77 CT SUITE # 102 E
MIAMI, FL. 33155

PRESIDENT

CESAR GARDIN
5401 SW 77 CT SUITE # 102 E
MIAMI, FL. 33155

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LUIS ORMENO
5401 SW 77 CT SUITE # 102 E
MIAMI, FL. 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 22 Day of SEPTEMBER 2003.


LUIS ORMENO

103 000 2828512

H03 000 282 851 2

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 817.0501, 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.

1. The Name of the corporation is:

CRISTAL CLEANING SOLUTIONS, INC.

2. The Name and Address of the registered agent and office is

**LUIS ORMENO
5401 SW 77 CT SUITE # 102 E
MIAMI, FL. 33155**

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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 23 AM 7:46

SIGNATURE


Dated: SEPTEMBER 22, 2003.

H03 000 282 851 2.