P0400008215

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

505-4012 W03-37457



600024971746

12/05/03--01038--017 **78.75

2004 JAN - 7 AN IO: 08

9 1/13/04

LAW OFFICES JEFFER, CIOFFI & CICALESE, P.A. TEQUESTA CORPORATE CENTER - SUITE 200

250 TEQUESTA DRIVE P.O. BOX 3010 TEQUESTA, FLORIDA 33469 TELEPHONE (561) 747-6000 FAX (561) 575-9167 Of Counsel

Jeffer, Hopkinson,
Vogel, & Peiffer
NEW JERSEY OFFICE
1800, ROUTE 208
P.O. BOX 507
HAWTHORNE, N.J. 07507
(201) 423-0100
NEW YORK OFFICE
150 BROADWAY, SUITE 2206
NEW YORK, N.Y. 10038
(212) 408-7250

Herman Jeffer James A. Cloffi, P.A. Patrick Cicalese

December 4, 2003

Florida Secretary of State Division of Corporation Certification Section 409 East Gaines Street Tallahassec, FL 32301

Re: Olga Mario Carpet Cleaning

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned matter, with our check in the amount of \$78.75 representing:

Filing Fee Registered Agent Fee Certified Copy

Please file these Articles and return the certified copy to us as soon as possible. Please call if you have any questions.

Thanking you in advance, I am

Legal Assistant

Enclosures (as stated above)

2004 JAN - 7 AM IO: 08

ZOO4 JAN - 7 AM IO: 08

ZOO4 JAN - 7 AM IO: 08



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

December 10, 2003

04 JAN -7 PM 6: 32 SULFATION OF CORPORATION TALLAHASSEE, FLORIDA

JEFFER, CIOFFI & CICALESE, P.A. POST OFFICE BOX 3010 TEQUESTA, FL 33469

SUBJECT: OLGA MARIO CARPET CLEANING

Ref. Number: W03000037457

We have received your document for OLGA MARIO CARPET CLEANING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation If a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 103/A00066405

ARTICLES OF INCORPORATION

FILED

OF

2004 JAN -7 AM IO: 08

TALLAHASSEE FLORIDA

OLGA MARIO CARPET CLEANING, INC.

The undersigned Incorporator(s), competent to contract, and where required, duly licensed to render the services mentioned in Article II - Purpose, hereby organize and incorporate a business for profit under the laws of the State of Florida.

Article I - Name

The name of the Corporation shall be OLGA MARIO CARPET CLEANING, INC.

Article II - Purpose

The Corporation is formed to engage in and conduct any activity or business permitted under the laws of the United States and of this State.

Article III - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable.

The Corporation may restrict the transfer of the shares of its capital stock by any provisions duly recited or referred to on the certificates affected thereby.

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

The Corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the Corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights.

In the absence of fraud, the judgment of the Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

Article IV - Initial Capital

The Corporation will commence business with not less than \$500.00 of its capital stock fully paid in and issued.

Article V - Terms of Existence

This Corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgment of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgment.

Article VI - Address

The principal office of the Corporation shall be 104 Lighthouse Circle, St. 3, Tequesta, FL 33469. The Board of Directors, may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable.

Article VII - Director(s)

The Corporation shall have not less than one (1) nor more than nine (9) Directors. The number of Directors shall be determined by the Stockholders at their annual meeting.

Article VIII - Initial Director(s)

The following are the name(s) and address (es) of the first Board of Directors who shall hold office until their successor(s) is/are elected:

Marieo Guillen

104 Lighthouse Circle, Ste. #3, Tequesta, FL 33469

Article IX - Incorporator(s)

The following name(s) and address (es) of the Incorporator(s) is/are as follows:

Marieo Guillen

104 Lighthouse Circle, Ste. #3, Tequesta, FL 33469

Article X - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 104 Lighthouse Circle, Ste. 3, Tequesta, FL 33469 and the name of the initial registered agent of this Corporation at that address is Marieo Guillen.

Article XI - Amendment

The Corporation, by a vote of the majority of the voting stock of the corporation outstanding,

Corporation at that address is a MARIEO GUILLEN

Article XI - Amendment

The Corporation, by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose, reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law and all rights conferred on Stockholders herein are granted subject to this reservation.

Article XII - Powers

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XIII - Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, I/we, the undersigned Incorporator(s), have hereunto set my/our hand(s) and seal(s) this day of December, 2003 for the purpose of forming this Corporation under the laws of the State of Florida and I/we hereby make and cause to be filed in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

MARIO GUILLEN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared MARIO GUILLEN, to me well known to be the person(s) described in and who executed the foregoing instrument or who produced have shown to be the person(s) described in and who executed the foregoing instrument or who produced have shown to be the person(s) described in and who executed the foregoing instrument or who produced he fore me that he/she/they executed the same for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal this 2nd day of December, 2003.

DOREEN L. HAIGH
Commission # 000188003
Expires 2/24/2007
Bonded through
(800-432-4254) Florida Notary Assn., inc.

NOTARY PUBLIC My Commission Expires:

(N.P.SEAL)

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon Whom Process May Be Served

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

That OLGA MARIO CARPET CLEANING, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Village of Tequesta, County of Palm Beach, State of Florida, and has named Marieo Guillen located at 104 Lighthouse Circle, Ste. 3, Tequesta, FL 33469 is its agent to accept service of process within this State.

Acknowledgment by Designated Agent

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.

Marieo Guillen

2004 JAN - 7 AM IO: 08