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FLORIDA PROFIT CORPORATION OR P.A.

mega wash of miami, inc.

Certificate of Status	0
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Corporate Filing.





OF

MEGA WASH OF MIAMI, INC.

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I Corporate Name

The name of the Corporation is Mega Wash Of Miami, Inc.

SECRETARY OF STATE OF VIOLENCE OF FEB - 2 PH 4: 43

ARTICLE II Principal Office

The principal office is located at 19170 Stonebrook Street; Weston, FL 33332.

ARTICLE III Nature of the Corporate Business

The general purpose for which the Corporation is organized is:

- To provide retail & commercial laundry services from a coin operated laundry facility and other related services, and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
- 2) To transact any other lawful business for which Corporations may be incorporated under the laws of the State of Florida.

Prepared By:

Craig Sharet, C.P.A., P.A. 300 South Pine Island Road Suite # 204 Plantation, FL 33324 (954) 423-4050

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ARTICLE IV Capital Stock

The aggregate number of shares, which the Corporation is authorized to issue, is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Gregory Volturo

750 shares

Frank Perricone

250 shares

ARTICLE V Initial Board of Directors

- 1) The number of directors on the initial board of directors of the Corporation is two (2).
- 2) The name and address of each person who is to serve as a member of the initial board of directors is:

NAME
ADDRESS

Gregory Volturo
19170 Stonebrook Street
Weston, FL 33332

Frank Perricone 144 Anchor Lane

Bay Shore, NY 11706

3) The number of directors may be changed from time to time by the By-Laws, but at no time shall the number of directors be less than one (1).

ARTICLE VI Term of Existence

The duration of the Corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE VII Director Action

The directors of this Corporation may take action by written consent as provided by law.

ARTICLE VII Indemnity

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX Incorporator

The name and address of the incorporator is:

NAME

ADDRESS

Gregory Volturo

19170 Stonebrook Street Weston, FL 33332

Incorporator

Cate

ARTICLE X Initial Registered Agent

The street address of the initial registered office of the Corporation is 19170 Stonebrook Street; Weston, FL 33332.

The name of the initial registered agent is Gregory Volturo.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

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

First, Mega Wash of Miami, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Weston, County of Broward, State of Florida, located at 19170 Stonebrook Street; Weston, FL 33332, has named Gregory Volturo, located at 19170 Stonebrook Street; Weston, FL 33332 as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at a 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.

Gregory Volturo

Registered Agent

SECRETARY OF STATE DIVISION OF COMPERATIONS

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