

BLUMBERG/EXCELSIOR
Division of Corporations

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Apr 15 2004 18

P.

Page 1

P04000063334

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

MAID TO SHINE SERVICES INC.

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4/16

H04000080732 3

ARTICLES OF INCORPORATION**OF****MAID TO SHINE SERVICES INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **MAID TO SHINE SERVICES INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** common shares with no par value.
5. The principal address and mailing address of the corporation will be:
604 Loma Vista, Heath, TX 75032
6. Its registered office in the State of Florida is to be located at **106 West Leslie Lane, Panama City Beach, FL 32407**, and its registered agent at such address is:
Shann M. Davis
7. The name(s) and address(es) of each person who shall serve as Director is as follows:
Shann M. Davis, 604 Loma Vista, Heath, TX 75032
Bradley S. Davis, 604 Loma Vista, Heath, TX 75032
Margaret S. Foley, 1584 Champions Court, Rockwall, TX 75087
Kenneth J. Foley, 1584 Champions Court, Rockwall, TX 75087
8. The name and address of the sole incorporator is: **Lizbeth Rivera**
c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated April 15, 2004


Lizbeth Rivera, Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

H04000080732 3

H04000080732 3

ACCEPTANCE OF APPOINTMENT

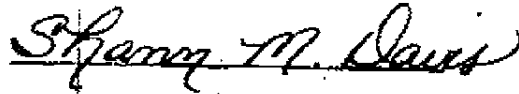
AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
MAID TO SHINE SERVICES INC., a Florida corporation.

Dated: April 15, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Shann M. Davis
REGISTERED AGENT

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

H04000080732 3