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DIVISION OF CORPORATIONS
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W04-21305



Florida Title Search & Abstract, Inc.

860-B SE 46th Lane • Cape Coral, FL 33904
(239) 540-2513 • Fax: (239) 540-7571

May 28, 2004

Dept of State
Div. of Corporations
PO Box 6327

Re: Angelo Pasta and Pizza

and

Tapia General Cleaning Inc.

Enclosed herewith are two (2) applications for corporation status, together with a check to your order in the amount of \$8.75 each, to cover required cost.

Thankyou for your co-operation.

Very truly yours,

Angelo Ciciretti

cert mail 7002 2410 0006 0552 9993

enc as stated.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2004

ANGELO CICIRETTI
FLORIDA TITLE SEARCH & ABSTRACT, INC.
860-B SE 46TH LANE
CAPE CORAL, FL 33904

SUBJECT: TAPIA GENERAL CLEANING, INC.
Ref. Number: W04000021305

We have received your document for TAPIA GENERAL CLEANING, INC. and your check(s) totaling \$88.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 304A00037947

**ARTICLES OF INCORPORATION
OF
TAPIA GENERAL CLEANING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates to form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

Principal place of business mailing address is:

The name of the corporation is TAPIA GENERAL CLEANING, INC.

860-B SE 46TH LANE
CAPE CORAL, FLORIDA 33904

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the Laws of the United States of America and the Laws of this State, State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having a par value of Ten Dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V - DIRECTOR

The corporation shall have one director initially, whose name and street address is as follows:

GINA MCVEARRY
POST OFFICE BOX 100224
Cape Coral, Florida 33910

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ARTICLE VI - SUBSCRIBER

The name and street address of the incorporator and the President, Secretary/Treasurer, whose subject to the By-Laws of the corporation shall hold office for the first year of existence of this corporation or until his successor is elected or is appointed and has qualified, is:

GINA MCVEARRY - PRESIDENT

POST OFFICE BOX 100224

Cape Coral, Florida 33910

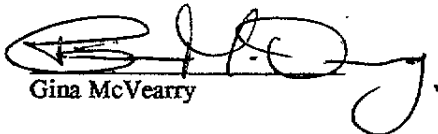
ARTICLE VII - REGISTERED OFFICE AND AGENT

GINA MCVEARRY
860-B SE 46th Lane
CAPE CORAL, FLORIDA 33904

The Registered Agent above accepts services at the above address and in the event of a needed telephone conversation, the registered agent telephone number is: (239)-541-2807.

I, Gina McVearry President and Registered Agent of Tapia General Cleaning, Inc., accept the responsibility as mandated by the State of Florida Department of State, Division of Corporation and willing and able to serve as a Registered Agent.

Dated this 9th day of June, 2004


Gina McVearry

The street address of the initial registered office of the corporation is

860-B SE 46th Lane
CAPE CORAL, FLORIDA 33904

and the name of its official registered agent at such address is

GINA MCVEARRY

ARTICLE VIII - AMENDEMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - OFFICERS

GINA MCVEARRY - PRESIDENT
ESMERALDA TAPIA - VICE PRESIDENT
ESMERALDA TAPIA - SECRETARY/TREASURER

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 9th day of June, 2004.

 (SEAL)
GINA MCVEARRY - PRESIDENT

STATE OF FLORIDA COUNTY OF LEE

Before me personally appeared GINA MCVEARRY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and State named above this 9th day of June, 2004.


NOTARY PUBLIC

My commission expires:

ANGELO CICIRETTI
Notary Public, State of Florida
My comm. exp. July 31, 2004
Comm. No. CC957859

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DIVISION OF CORPORATIONS
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