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# ROLINSKI, TERENZIO & SUAREZ, L.L.P.

ATTORNEYS AT LAW

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August 26, 2004

## DHL EXPRESS WAYBILL NO. 14343474246

Secretary of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Five Star Carpet & Tile Cleaning, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Five Star Carpet & Tile Cleaning, Inc. and an Acceptance of Initial Registered Agent.

I enclose one original with two copies for your use. Additionally, I enclose a check in the amount of \$78.75, representing the filing fees for the incorporation of the for-profit corporation, for the certified copy, and for Acceptance of Initial Registered Agent.

When complete, please forward all documents to me.

Thank you for your courtesy.

Robert T Terenzio

Sincerely, your

RTT/mng

Enclosures: (4)

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607, F.S., (For Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

# FIVE STAR CARPET & TILE CLEANING, INC. a for profit Florida corporation.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2672 Orchard Dr. Apopka, Florida 32712

#### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct any and all business for which profit corporations may be incorporated under Florida Statutes.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As otherwise authorized under Florida Law and the By-Laws of this Corporation.

#### <u>ARTICLE V INITIAL DIRECTORS/OFFICERS</u>

The name and addresses of the initial Director is:

James P. Walsh 2672 Orchard Dr. Apopka, Florida 32712

#### ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation is:

September 1, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

ROBERT T. TERENZIO 127 West Church Ave. Longwood, Florida 32750

#### **ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator is:

ROBERT T. TERENZIO 127 West Church Ave. Longwood, Florida 32750

#### **ARTICLE IX SHARES**

The initial number of shares that shall be issued is 100.

By my hand signed and sealed this 24th day of August, 2004.

Robert T. Terenzio, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert T. Terenzio August 24, 2004