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AND  
14 AUG 30 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 24, 2004

Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Filing of CASEY'S CLEANING SOLUTIONS, INC.

Dear Sir or Madam:

Please find enclosed a check in the amount of \$78.75. This amount will cover the necessary fees for filing within the State of Florida requirements. I have also enclosed a self addressed, stamped envelope for the return of the certified copy.

If you should have any further questions or comments, please feel free to contact me at 14920 Flowers Drive #5, Hudson, Florida 34667.

Sincerely,



Casey M. McGuire

Enclosures  
Check  
SASE

APPROVED  
AND  
FILED

04 AUG 30 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CASEY'S CLEANING SOLUTIONS, INC.

The undersigned does hereby affirm that he has associated himself for the purpose of establishing a corporation under and in accordance with the provisions of Chapter 607, Florida Statutes, providing for the information, establishment, rights, privileges, and 8mmunities of corporations for profit, and pursuant to the terms of said Statute, we do hereby further declare and certify as follows:

ARTICLE I.

The name of this Corporation shall be Casey's Cleaning Solutions, Inc.

ARTICLE II.

This Corporation shall have a perpetual existence of janitorial cleaning services.

ARTICLE III.

The general purposes, for which this Corporation is being established, are as follows:

- (a) To own, operate, maintain and employ all of the necessary personal, property, equipment and resources in order to engage in janitorial cleaning services.
- (b) To own, buy, rent, lease, sell, mortgage, improve and manage real and personal property which is convenient, necessary or incidental in order to perform any of said purposes.
- (c) To borrow or raise money of any of the purposes of the Corporation, in such amounts as the Board of Directors may determine; to issue bonds, debentures, notes or other obligations of any nature, or in any manner determined, to secure the principal thereof and the interest thereof by mortgage, pledge, conveyance or assignment of the whole or any real or or thereafter acquired, or in any other manner.

- (d) To enter into, make and perform contracts of every sort and description, which may be necessary or convenient in order to perform the business of the Corporation with any person, firm, association, corporation, municipality, body politic, country, state or government, colony or dependency, or agency thereof.
- (e) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or necessary or incidental to the benefit and protection of the Corporation and to perform and lawful business necessary or incidental to the attainment of the objects of the Corporation, whether or not such business is similar in nature of the objects enumerated herein, and to perform all of the foregoing acts and services for compensation whether such compensation be monetary remuneration of the receipt of any real, personal or mixed property, negotiable instruments, stocks, bonds, contracts, reciprocal services or labor, materials equipment of any kind, equitable interest in property, whether real, personal or mixed, or anything deemed to be of value of the Board of Directors of this Corporation.
- (f) To do and perform all acts which corporations are authorized to perform by the Laws and Statutes of the State of Florida.

#### ARTICLE IV.

The aggregate number of the shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share, and all stockholders of record of such common stock shall be entitles to one (1) vote per share, at all meetings of the stockholders. The Corporation may issue and sell its authorized stock at such terms and to such personas for such consideration as may be fixed by the Board of Directors. The Board of Directors shall be vested in this Corporation and to fix and determine the variations in the relative rights and preferences as between such classes and series of stock.

#### ARTICLE V.

The subscribers to these Articles of Incorporation shall have the pre-emptive right to purchase or otherwise receive, as a stock dividend, all future issues of the authorized capital stock of the Corporation in the same ratio that their respective numbers of shares of stock bear to the total number of outstanding shares of stock. In the event that the Board of Directors, by majority vote shall decide to sell and issue additional shares, the stockholders of record shall have the right to first refusal, or a failure to respond to said offer in writing by any such offeree, the Directors may then offer to sell such shares of stock which have been declined by any such offeree to any other person who has agreed to pay the stipulated price therefore; provided however, that the sale of any such other person must be consummated within forty-five (45) days of the date that the Directors authorized the sale and issuance of such additional stock. In the event that a stockholder of record shall decide to sell any shares, any stockholder of record and/or the Board of Directors, shall have the right of first refusal to purchase such shares; in the event of such refusal or a failure to respond to said offer in writing by any such offeree the stockholder may then offer to sell such shares of stock which have been declined by any such offeree to any other person.

#### ARTICLE VI.

The street address of this Corporation is 14920 Flowers Drive #5, Hudson, Florida, 34667 and the name of its initial registered shall be 14920 Flowers Drive #5, Hudson, Florida, 34667.

#### ARTICLE VII.

The initial Board of Directors of this Corporation shall be two (2) in number and their names and addresses are as follows:

Casey Marie McGuire  
14920 Flowers Drive #5  
Hudson, Florida 34667

That the maximum number of Directors, authorized herein, shall be no more than (2).

ARTICLE VIII.


The name and address of the incorporator is as follows:

Casey Marie McGuire  
14920 Flowers Drive #5  
Hudson, Florida 34667

ARTICLE IX

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

IN WITNESS WHEREOF, we have hereunto affixed our hands and seal this  
24 day of August, 2004.

  
\_\_\_\_\_  
Casey M. McGuire

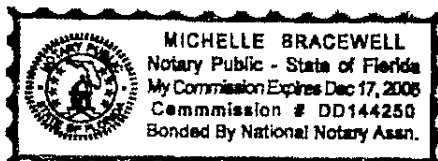
STATE OF FLORIDA  
COUNTY OF PASCO

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, Casey M. McGuire, who by me first being duly sworn, deposes and says that he executed the above and foregoing Articles of Incorporation for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24  
day of August, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:

(SEAL)



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Casey's Cleaning Solutions, Inc., to organize or qualify under the laws of the State of Florida, with its principal place of business at 14920 Flowers Drive #5, Hudson, Florida 34667, has named Casey M. McGuire as its agent to accept service of process within Florida at 14920 Flowers Drive #5, Hudson, Florida 34667

Dated: 24 day of August, 2004.

Casey M. McGuire  
Casey M. McGuire  
Director

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Casey M. McGuire  
Casey M. McGuire  
Registered Agent

04 AUG 30 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED