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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

Subject:

PIZZAZZ CLEANING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[]\$70.00

[X] \$78.75

*[]\$122.50

*[]\$131.25

Filing Fee

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& Certificate

& Certified Copy

Certified Copy

& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Denise Roberts

911 Sandtree Drive

Palm Beach Gardens, Florida 33403

Enclosures: Various

2004 SEP 23 AM 10: 19

RPORATION TARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PIZZAZZ CLEANING, INC.

ARTICLE II PRINCIPAL OFFICE

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

7100-39 Fairway Drive, #126 Palm Beach Gardens, Florida 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Denise Roberts
911 Sandtree Drive
Palm Beach Gardens, Florida 33403

Phone: 561-625-9954

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Denise Roberts
911 Sandtree Drive
Palm Beach Gardens, Florida 33403

ARTICLE VI OFFICERS OF THE CORPORATION

The name and addresses of the officers of the corporation will be:

Denise M. Roberts, President, 911 Sandtree Drive, Palm Beach Gardens, FL 33403

Floyd A. Scarlett, Vice President, 911 Sandtree Drive, Palm Beach Gardens, FL 33403

Jessica S. Wolffis, Secretary/Treasurer, 7100-39 Fairway Dr., #126, Palm Beach Gardens, FL 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this let day of September, 2004.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE COPROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PIZZAZZ CLEANING, INC.

2. The name and address of the registered agent and office is:

Denise M. Roberts 911 Sandtree Drive Palm Beach Gardens, FL 33403

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

nature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314