# Florida Department of State

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Division of Corporations

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Excw:

Account Name : WILLIAM J. STRANGE

Adcount Number |: 119980000052

Phone

|: (305)267-2767

Fax Number

: (305)267-2775

# FLORIDA PROFIT CORPORATION OR P.A.

# GELIETTE CLEANING CORP

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 4, 2004

WILLIAM J. STRANGE

SUBJECT: GELIETTE CLEANING CORP

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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# ARTICLE OF INCORPORATION

#### GELIETTE CLEANING CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

### ARTICLE I - NAME

The name of the corporation shall be:

GELIETTE CLEANING CORP

The principal place of business of this corporation shall be:

18000 SW 136TH AVENUE MJAMJ, FLORIDA 33177

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

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

SHARES#

PAR VALUE

\$1.00

STOCK DESCRIPTION

250

Common Stock

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87Th Ave. - Miami, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

## BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

GERALD A. CENTENO

18000 SW 136TH AVENUE MIAMI, FLORIDA 33177

Secretary:

ELIETTE MORALES

18000 SW 136TH AVENUE

MIAMI, FLORIDA 33177

Treasury/Vice President

ELIETTE MORALES

18000 SW 136TH AVENUE MIAMI, FLORIDA 33177

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this stricles of incorporation is (are):

NAME

**ADDRESS** 

GERALD A. CENTENO

18000 SW 136<sup>TH</sup> AVENUE MIAMI, FLORIDA 33177

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this day of Scatery 2004.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. - Mizmi , Florida 33174 PHONE (305)267-2767

(305)227-2775 FAX

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GELIETTE CLEANING CORP

2. The name	and address of the registered agent and office is:		2001	
<b>NAME</b> GERALD A. CE	ADDRESS 18000 SW 136 <sup>TH</sup> AVENUB MIAMI, FLORIDA 33177	PHASSER	2000 OCT -4	
SIGNATURE	= Youlded C.C-	100	<b>⊳</b>	C
TITLE _	PRESIDENT		5	
DATE	9/30/04	_ ¬ · †		
STATED CO I HEREBY COMPLY V PROPER A	EEN NAMED TO ACCEPT SERVICE OF PROCESS FOR DEPORATION, AT THE PLACE DESIGNATED IN THIS CAPACITY, AND I FURTHER WITH THE PROVISIONS OF ALL STATUTES RELATED COMPLETE PERFORMANCE OF MY DUTIES, AND OBLIGATIONS OF SECTION 607.325, FLORIDA SECTION 607.325, FLORIDA SECTION 607.325	ERTH RAGI IVE I ID IA	FICATE REE TO THE ACCEPT	3, O E
SIGNATUR	Jantonil C.C.			
DATE	19130104			

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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