

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : LIEBERMAN & ASSOCIATES, P.A.

Account Number: I20040000159 _ Phone : (954)491-0411

: (954)491-0211 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CORPORATE OFFICE SERVICES, INC

Certificate of Status	1
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10/26/2004

ARTICLES OF INCORPORATION OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:

CORPORATE OFFICE SERVICES, INC

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

> 6542 HYPOLUXO RD, # 370 LAKE WORTH, FLORIDA 33467

> > ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR PURPOSE OF BUSINESS

The nature of this business will be a Cleaning Company

ARTICLE FIVE
INITIAL OFFICERS AND/OR DIRECTORS

Carol Kong, President 6542 HYPOLUXO RD, # 370 LAKE WORTH, FLORIDA 33467

ARTICLE SIX
INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Kenneth Lieberman

800 E Cypress Creek Rd, Suite 200

Ft. Lauderdale, FL 33334

ARTICLE SEVEN INCORPORATOR

The name and address of the Incorporator is:

Kenneth Lieberman

800 E Cypress Creek Rd, Suite 200

Ft. Lauderdale, FL 33334

The undersigned has executed these Articles of Incorporation. This 25st day of OCTOBER.

Signature:

Date: 10/26/04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- 1. The name of the corporation is: Lieberman & Associates, P.A.
- 2. The name and address of the registered agent Kenneth Lieberman

800 E Cypress Creek Rd, Suite 200

Ft. Lauderdale, FL 33334

Signature:

Date: 10/26/04

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature:

Date: 10/26/04

TÄLLÄHÄSEFE, FLORIDA