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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: April's Housekeeping, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 – filing fee, certified copy & certificate of status

From: April E. Icenhower
1205 Moss Ave.
Haines City, FL 33844

(863) 604-1196

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be April's Housekeeping, Inc.

Article II – Principal Office

The street address of the principal office of the corporation is 1205 Moss Ave., Haines City, Florida 33844 and the mailing address of the corporation is 1205 Moss Ave., Haines City, Florida 33844.

Article III - Purpose

The purpose of the corporation is to conduct business in the State of Florida as allowed by law in the housekeeping industry. The existence of the corporation shall commence on October 14, 2004.

Article IV - Shares

The number of shares of stock is 1,000 shares having a par value of \$ 0.01 each.

Article V – Initial Officers & Directors

April E. Icenhower shall be the president of the corporation. Other officers and directors shall be appointed as necessary.

Article VI – Registered Agent

The name of the corporation's registered agent is April E. Icenhower, of 1205 Moss Ave., Haines City, Florida 33844.

Article VII - Incorporator

The name of the incorporator is April E. Icenhower of 1205 Moss Ave., Haines City, Florida 33844.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned incorporator has executed these Articles of Incorporation this 14th day of October 2004.


NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, April E. Icenhower, having been named to serve as Registered Agent for April's Housekeeping, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

 10-14-04
NAME Date