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# TRANSMITTAL LETTER

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

SUBJECT: _	LGO CICANING CORPORAT	ENVICP, INC. ENAME- <u>MUSTINCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Peter Diaz Name (	Printed or typed)		
-		agress	R 907	
-	Miami, Flor City, 9 (305) 642-5 Daytime Te			TO TOTAL STATE

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

**OF** 

# HUGO CLEANING SERVICE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE I - Name

The name of the corporation shall be:

# HUGO CLEANING SERVICE, INC.

#### ARTICLE II - Duration

The corporation shall exist in perpetuity.

# ARTICLE III - Purpose

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the United States and of the State of Florida.

# ARTICLE IV - Capital Stock

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Said shares shall be of single class of common stock and shall have par value of Five Dollars (\$5.00) per share.

#### ARTICLE V - Stock Certificates

Every holder of shares in this Corporation shall be entitled to have a certificate representing all shares of which he is entitled.

Certificates representing shares in this corporation shall be signed by the President and the Secretary and may be sealed with the seal of this corporation or facsimile thereof.

The Corporation shall register a stock certificate presented to it for transfer if the certificate is properly endorsed by the holder of record or by his duly authorized attorney.

If the Shareholder shall claim to have lost or destroyed a certificate of shares issued by the Corporation, a new certificate shall be issued upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost, stolen or destroyed, and at the discretion of the Board of Directors, upon the deposit bond or other indemnity in such amount and with such sureties, if any, as the Board may reasonably require.

#### ARTICLE VI - Capitalization

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE VII - Further and Other Powers

The corporation shall have all of the powers given to it by the laws of the United States and of The State of Florida, now and hereafter, and any specific powers of the corporation.

ARTICLES OF INCORPORATION OF: HUGO CLEANING SERVICE, INC.

ARTICLE VIII - Board of Directors

This corporation shall have one director(s) initially. The number of directors

may be increased from time to time in such manner as may be prescribed by the By-Laws, but

shall never be less than one (1), not more than five (5).

ARTICLE IX - Board of Directors Names

The names and post office address of the members of the First Board of

Directors and officers who shall hold office for the first year of existence of the corporation or

until their successors are elected or appointed and have qualified, are as follows:

**BOARD OF DIRECTORS** 

Peter Diaz

901 SW 27th Avenue, Suite 901

Miami, Florida 33135

**OFFICERS** 

Peter Diaz

President/Secretary/

Treasurer

901 SW 27th Avenue, Suite 901

Miami, Florida 33135

ARTICLE X - Subscriber

The name and address of the person(s) signing these Articles of Incorporation

are:

Peter Diaz

901 SW 27th Avenue, Suite 901

Miami, Florida 33135

# **ARTICLE XI - Dissolution**

The corporation may be dissolved at any time by unanimous written consent of

the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

# ARTICLE XII - Preemptive Rights

Every shareholder, upon issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own **pro rata** share at the price at which it is offered to other.

# ARTICLE XIII - Registered Agent and Registered Office

The registered agent of this corporation shall be:

Peter Diaz

The registered office of the corporation shall be:

901 SW 27th Avenue, Suite 901

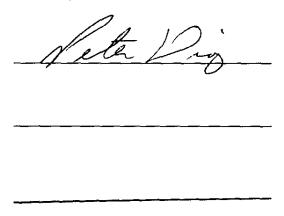
Miami, Florida 33135

# ARTICLE XIV - Initial Business Address

The initial business address of the corporation shall be:

901 SW 27th Avenue, Suite 901 Miami, Florida 33135

IN WITNESS THEREOF, the undersigned incorporators of this corporation have executed these Articles of Incorporation at the City of Miami, County of Dade, State of Florida this 21<sup>st</sup> day of December, 2004.



SWORN TO AND SUBSCRIBED before me this 21st day of December, 2004 at Miami, Dade County Florida.

My Commission Expires:

CARMELA HOLLOWAY

Notary Public - State of Florida

My Commission Expires Jan 20, 2007

Commission # DD 156668

Bonded By National Notary Assn.

My Commission Expires Jon 20, 2007 NOTARY PUBLIC, State of Florida at large

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

# FIRST, that HUGO CLEANING SERVICE, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named Peter Diaz, 901 SW 27th Avenue, Suite 901 Miami, Florida 33135 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above stated corporation, at place designated in this certificate, I, Peter Diaz, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Peter Diaz 901 SW 27th Avenue, Suite 901 Miami, FL 33135

Rv

Peter Diaz