

**P05000012568**

**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CASSY'S CLEANING SERVICES INC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 25, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: CASSY'S CLEANING SERVICES INC  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Ingram  
Document Specialist  
New Filings Section

FAX And. #: H05000018686  
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**ARTICLES OF INCORPORATION  
OF  
Cassy's Cleaning Services INC**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be:

**Cassy's Cleaning Services INC**  
7321 NW 174<sup>th</sup> Terr # 107  
Miami Lakes, FL 33015

**ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED  
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Santiago D. Gomez, President  
7321 NW 174<sup>th</sup> Terr #107  
Miami Lakes, FL 33015

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

Initially this corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors are:

Santiago D Gomez, President

██████████  
7321 NW 174<sup>th</sup> Terr # 107  
Miami Lakes, FL 33015

Vivian M. Gomez, Director/Secretary  
7321 NW 174<sup>th</sup> Terr # 107  
Miami Lakes, FL 33015

**ARTICLE VIII- INCORPORATOR**

The names and address of the persons signing these articles are:

Santiago D Gomez, President

██████████  
7321 NW 174<sup>th</sup> Terr # 107  
Miami Lakes, FL 33015

Vivian M. Gomez, Director/Secretary  
7321 NW 174<sup>th</sup> Terr # 107  
Miami Lakes, FL 33015

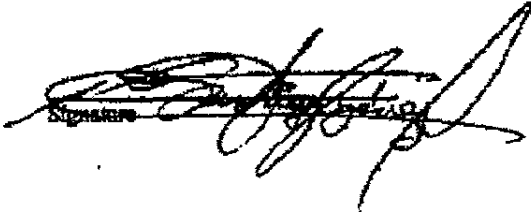
**ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

**ARTICLE X - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this January 11, 2002.

\_\_\_\_\_  
  
Signature

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

Cassy's Cleaning Services INC.

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

Santiago D. Gomez, President  
7321 NW 74<sup>th</sup> Terr # 107  
Miami Lakes, FL 33015

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:

TITLE: Registered Agent

DATE: 01/11/04

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