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Florida Department of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

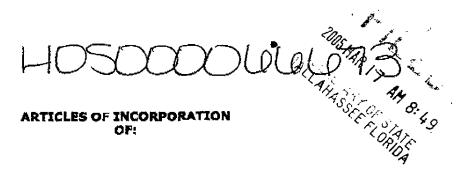
five stars carpet care, inc.

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Comporate Filing

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FIVE STARS CARPET CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FIVE STARS CARPET CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3610 NW 56^{TR} AVE. STE. 207 HOLLYWOOD, FL 33021

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ONEL ECHEVARRIA 5500 NW 61⁵⁷ ST, APT, A COCONUT CREEK, FL 33073

> Prepared by: Firmo Maldonado c/o Hitech-Tax 254 N. State Road 7 (441) Margate, FL 33063 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

ONEL ECHEVARRIA 5500 NW 61⁹⁷ ST, APT. A COCONUT CREEK, FL 33073

MARIO L. NUNEZ 5550 NW 61⁵⁷ ST. APT. 522 COCONUT CREEK, FL 33073

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Tile: P ONEL ECHEVARRIA 5500 NW 61ST ST. APT. A COCONUT CREEK, FL 33073

Tile: YP MARIO L. NUNEZ 5550 NW 61ST ST. APT. 522 COCONUT CREEK, FL 33073

The undersigned has(have) executed these Articles of Incorporation this 16th day of March, 2005.

1.6/

MARIOL. NUNEZ/VictoPlesident

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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:

FIVE STARS CARPET CARE, INC.

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

ONEL ECHEVARRIA 5500 NW 61⁵⁷ ST. APT. A COCONUT CREEK, FL 33073

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Date: March 16th, 2005

Signature: The Chamin

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Signatures

Date: March 16th, 2005

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