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Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Annual Report

Fictitious Name

Name Reservation

## DIVISION CONTROL OF STATE CONTROL OF STA

## ARTICLES OF INCORPORATION OF

#### COUNTRY CLEAN OF SUNSET, INC.

The undersigned, for the purpose of forming a corporation for profit under Florida law, adopt the following articles of incorporation:

#### ARTICLE ONE: NAME

The name of the corporation is COUNTRY CLEAN OF SUNSET, INC.

#### **ARTICLE TWO: DURATION**

This corporation shall exist perpetually.

#### ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

#### ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation is 10760 Southwest 72 Street, Miami, Florida 33173 and the name of the initial registered agent at that address is IBIS SOLER.

#### ARTICLE SEVEN: DIRECTORS

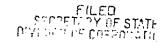
This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of the initial director of the board is:

**NAME** 

**ADDRESS** 

IBIS SOLER

10760 Southwest 72 Street Miami, Florida 33173



They shall hold office until the first annual meeting of stockholders.

#### ARTICLE EIGHT: INCORPORATORS

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The name and street address of the incorporator is: **NAME** ADDRESS IBIS SOLER 10760 Southwest 72 Street Miami, Florida 33173 FREOF, I have subscribed my name this 30 74 day of STATE OF FLORIDA SS: COUNTY OF DADE \_\_\_\_\_, 2004, before me a notary public in the State of Florida, personally appeared IBIS SOLER known to me to be the person whose name is subscribed to in the foregoing Articles of Incorporation, and acknowledge that she has executed the same for the purpose contained therein. IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written. Notary: WALTER A. ANON Notary Public STATE OF FLORIDA MY COMMISSION # DD 344394 EXPIRES: August 5, 2008 My Commission expires: FL Notary Discount Assoc. Co. ACCEPTANCE OF REGISTERED AGENT I, the undersigned, hereby accept the appointment as Re nd of the above noted corporation. I am familiar with, and accept 607.325 of the Florida Statutes.