# P0500006/658

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CORAL GABLES, FL 33134	(305) 444-4994
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CORPORATION NAME(S) &	& DOCUMENT NUMBER(S) (if known):
, Emare, Main	tenance & Cleaning Corp
(Corporation Name)	
2.	(Document #)
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(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

AHD FILED

**OF** 

05 APR 26 PM 1:55 SECRETARY OF STATE TALL AHASSEE, FLORIDA

# EMPIRE MAINTENANCE & CLEANING CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of corporation shall be:

Empire Maintenance & Cleaning Corp

### ARTICLE II PRINCIPAL OFFICE

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

6611 SW 137 CT Unit B Miami, Fl. 33183

# ARTICLE III SHARES

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

600 Shares of Common Stock at \$1.00 Par Value

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Alberto Colon 6611 SW 137 CT Unit B Miami, Fl. 33183

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Alberto Colon 6611 SW 137 CT Unit B Miami, Fl. 33183 Joanna Ocasio 5421 SW 80<sup>th</sup> St Apt 202 Miami, Fl. 33193 Carmen R Jauregui 6611 SW 137 CT Unit B Miami, Fl. 33183

### ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

President/Director Jose Alberto Colon 6611 SW 137 Ct Unit B Miami, Fl. 33183 Vice-President/Director Joanna Ocasio 15421 SW 80 St Apt 202 Miami, Fl. 33193 Secretary/Director Carmen R Jauregui 6611 SW 137 CT Unit B Miami, fl. 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 25 Th day of April 2005.

Signature

Signature

AND
FILED

05 APP 26 PM 1:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Empire Maintenance & Cleaning Corp
- 2, The name and address of the registered agent and office is:

Jose Alberto Colon

6611 SW 137 CT Unit B P.O. BOX NOT ACCEPTABLE

Miami, Fl. 33183

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature\_

Date: April 25, 2005