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SECRETARY OF SHALE

# LAW OFFICE YALE MANOFF, P.A.

4400 N. FEDERAL HIGHWAY, SUITE 210-26 BOCA RATON, FLORIDA 33431

MEMBER FLORIDA AND NEW JERSEY BARS

TELEPHONE: 561-393-5000 FAX: 561-393-9778

May 3, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: SAMPLE CLEANERS, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Sample Cleaners, Inc., together with my firm check in the amount of \$78.75 representing the filing fee and the fee for a certified copy of same. Accordingly, I would appreciate your filing this corporation and providing me with a certified copy of the Articles at your earliest convenience. I am enclosing a return envelope for your convenience.

Thank you for your cooperation in this regard, and should you have any questions, please do not hesitate to contact me.

Very truly yours,

ALE MANOFF

YM:kg Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEF, FLORIDA
05 MAY -5 PM 4: 20

# ARTICLES OF INCORPORATION

#### FOR

#### SAMPLE CLEANERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is:

SAMPLE CLEANERS, INC.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

#### ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

#### ARTICLE Y

The initial post office address of the principal office of this corporation, in the State of Florida, is:

3516 North Powerline Road Pompano Beach, Florida 33069

#### **ARTICLE VI**

The initial Registered Resident Agent for the corporation is:

Alfred B. Chiarella 3516 North Powerline Road Pompano Beach, Florida 33069

#### ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

#### ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

## **ARTICLE IX**

The name and post office address of the first Board of Directors and Officers are:

| NAME                | ADDRESS   | <u>OFFICE</u>         |
|---------------------|---|-----------------------|
| Alfred B. Chiarella | 3516 North Powerline Road<br>Pompano Beach, Florida 33069 | Director<br>President |
| Melissa Chiarella   | 3516 North Powerline Road<br>Pompano Beach, Florida 33069 | Secretary             |

# ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law.

## CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST:

That SAMPLE CLEANERS, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

ALFRED B. CHIARELLA 3516 North Powerline Road Pompano Beach, Florida 33069

as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

05 MAY -5 PH 4

TALLAHASSETT TORIDA