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2005 SEP 27 P 1: 36

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From:

Account Name	: HUBCO
Account Number	: 104662003400
Phone	: (516)935-3940
Fax Number	: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Amie's Cleaning Service Co.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Register 27 P |: 3b Corporation Act, hereby adopt(s) the following Articles of Incorporation.

TALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

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Amie's Cleaning Service Co.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

Amie's Cleaning Service Co. 5170 CR 208

St. Augustine, FL 32092

ARTICLE III SHARES

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

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Amie Leonard 5170 CR 268 St. Augustine, FL 32092

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are);

Amie Leonard- 5170 CR 208, St. Augustine, FL 32092- President Jerry Leonard- 5170 CR 208, St. Augustine, FL 32092- Vice President Blanche Leonard- 5170 CR 208, St. Augustine, FL 32092- Secretary

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

Amic Leonard- 5170 CR 208, St. Augustine, FL 32092 Jerry Leonard- 5170 CR 208, St. Augustine, FL 32092 Blanche Leonard- 5170 CR 208, St. Augustine, FL 32092

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>1st</u> day of <u>September</u> 2005.

Amie Leonard - Signature

Blanche Leonard - Signature

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CERTIFICATE OF DESIGNATION OF **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 THE DESIGNATING THE 21 P 1:36 REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

TALLAHASSEE, FLORIDA

1. The name of the corporation is: Amie's Cleaning Service Co.

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

Amie Leonard Name 5170 CR 208 (P.O. Box or Mail Drop Box NOT Acceptable) St. Augustine, FL 32092

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lorand

SIGNATURE

September 1, 2005

(Date)