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# TRANSMITTAL LETTER

5 5166 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Spotless Service Corp.. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of Certified Copy & Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED Manuel Alfonso Chirinos Name (Printed or typed) 21442 S.W. 88th Place

NOTE: Please provide the original and one copy of the articles.

Address

City, State & Zip

Miami, Florida 33189

# ARTICLES OF INCORPORATION Of: SPOTLESS SERVICE CORP..

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

ARTICLE I - NAME

The name of the Corporation shall be:

SPOTLESS SERVICE CORP.

ARTICLE II - PRINCIPAL OFFICE

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

21442 S.W. 88<sup>th</sup> Place. Miami, FL 33189

# ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Cleaning Industrial and personal or activity under the law of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

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

One Thousand (1200) shares, per (1) one dollar each.

Article V - REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Manuel Alfonso Chirinos 21442 S.W. 88th Place Miami, FL 33189

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

# ARTICLE VI - INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Manuel Alfonso Chirinos 21442 S.W. 88<sup>th</sup> Place Miami, FL 33189

Carmen Francisca Chirinos 21442 S.W. 88th Place Miami, FL 33189

Carla Janina Chirinos 21442 S.W. 88th Place Miami, FL 33189

The Undersigned has (have) executed these articles of incorporators this 29th day of

November 2005.

Manuel Alfonso Chirinos President Carmen Francisca Chirinos

Vice-President

Carla Janina Chrinos General Manager

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHREOF, The undersigned has hereunto set their hands ands seal at Miami-Dade County, Florida State this 28<sup>th</sup> day of November 2005.

Manuel Alfonso Chirinos

Incorporator

#### ASSIGMENT BY SOLE INCORPORATOR AND SOLE SUNBSCRIBER

TO

#### SPOTLESS SERVICE CORP.

MAR financial Consultant, Inc. sole incorporator and sole subscriber, for value received hereby assigns and and all rights in may have such incorporator and subscriber to the following:

Manuel Alfonso Chirinos

Henry Garcia for

Mar Financial Consultant, Inc.

#### **AFFIDAVIT**

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Henry Garcia known to me and to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14<sup>th</sup> Day of November 2005.

Mario H. Garcia

Notary Public, State of Florida

At large.

My Commission Expires:



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CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

SPOTLESS SERVICE CORP.

2. The Name and address of the register Agent and office is:

Manuel Alfonso Chirinos 21442 S.W. 88<sup>th</sup> Place Miami, FL 33189

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

Date:

1- ba-05