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VOIGT * VOIGT

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Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAID IN FLORIDA ANS.

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January 25, 2006

VOIGT & VOIGT PA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: MAID IN FLORIDA, INC.

REF: W06000003687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000120386 (MAIDS IN FLORIDA, INC.).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section FAX Aud. #: H06000019992 Letter Number: 906A00005355

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ARTICLES OF INCORPORATION SECRETARY OF STATE OF

TALLAHASSEE, FLORIDA

MAID IN FLORIDA CLEANING SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is MAID IN FLORIDA CLEANING SERVICE, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 3950 Glen Oaks Manor Drive, Sarasota, FL 34232.

<u>ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS</u>

The Initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is 2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

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ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)

The name of the Initial officer(s) of this corporation is/are: JO ANN SOLOFF, as President and Secretary; STEPHEN C. GOLD, as Vice President and Treasurer.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

JO ANN SOLOFF 3950 Glen Oaks Manor Drive Sarasota, FL 34232

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, 2006.

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STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of January, 2006 by JO ANN SOLOFF, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION E



Notary Public

(Print Name)

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT,

BY:_

Stephen F. Volgt, Esq.

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SECRETARY OF STATE
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