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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BOTEX CONSTRUCTION & CLEANING LLC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

ed are an ong	ginai and one (1) copy of the arti-	cies of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: JA	ACQUES FONTAL Name	(Printed or typed)	, Action 1
	121 SOUTH WEST 7th A	/E Address	
	BOYNTON BEACH FLOR City,	IDA 33435 State & Zip	
; <u> </u>	561-8535528 Daytime T	elephone number	

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



December 22, 2006

JACQUES FONAL 121 SOUTH WEST 7TH. AVE BOYNTON BEACH, FL 33435

SUBJECT: BOTEX CONSTRUCTION & CLEANING, LLC

Ref. Number: W06000054918

We have received your document for BOTEX CONSTRUCTION & CLEANING, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 406A00072383

ARTICLES OF INCORPORATION

OF

07 JAN 12 PM 4: 15

BOTEX CONSTRUCTION & CLEANING, INC

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provisions of the STATUTES OF THE SAID STATE OF FLORIDA

ARTICLE I

The name of the Corporation shall be:

BOTEX CONSTRUCTION & CLEANING, INC.

ARTICLE II

The initial and principal place of business/mailing address is: 121 SOUTH WEST 7th AVE, BOYNTON BEACH FL. 33435

ARTICLE III

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida, with specific purpose in construction and cleaning.

ARTICLE IV

The number of shares of stock is:

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is 10,000 (Ten Thousand shares), shares of common stock, having a par value of 3.50 (three fifty) dollars per share.

ARTICLE V

The amount of capital with which this corporation will begin business shall be the sum of not less than us\$ 35,000 (thirty five thousand dollars)

ARTICLE VI

This corporation shall exist perpetually unless soon dissolved according to law.

ARTICLE VII

The number of Directors of this Corporation shall be at least one and no more than tree (3)

ARTICLE VIII

The names and street addresses of the members of the first BOAR OF DIRECTORS of this Corporation are as follows:

Botex Altagrace

51 %

121 South West 7th. Ave, Boynton Beach Fl. 33435 121 South West 7th. Ave, Boynton Beach Fl. 33435

Fontal Jacques

49 %

The President will be: Mrs. ALTAGRACE BOTEX

The Secretary will be Mr. JACQUES FONTAL

ARTICLE IX

The designation of the registered office is:

121 South West 7th. Ave, Boynton Beach Fl. 33435

ARTICLE X

The designation of the registered agent is:

JACQUES FONTAL

The Corporate existence of this Corporation shall begin on December 18th, 2006 and the effective date, when the Articles of Incorporation are File and Record at the Division of Corporations.

In witness whereof, the undersigned JACQUES FONTAL Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jacques Fontal is an incorporator

JACQUES FONAL
Jacques Fontal

Incorporator

121 South West 7th. Ave, Boynton Beach Fl. 33435

Date 12/18/06

Jacques Fontal

Registered Agent

Date 12/18/06

ALTAGRACE BOTEX

President

Date 12/18/06

FILELI SECRETARY OF STATE UTVISION OF CORPORATIONS

ARTICLE XI

07 JAN 12 PM 4: 15

The registered agent, JACQUES FONTAL declares:

The Corporate existence of this Corporation shall begin on December 18th, 2006 and the effective date, when the Articles of Incorporation are File and Record at the Division of Corporations.

Jacques Fontal

Registered Agent

121 South West 7th. Ave, Boynton Beach Fl. 33435

Telephone number: 561-853 5528

President