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COVER LETTER

SUBJECT: CATALINA CLEANING SERVICES INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

	and one (1) copy of the arti			
<u> </u>	\$78.75 Filing Fee	\$78.75 Filing Fee	☐ \$87.50 Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of Status	
		ADDITIONAL CO		
FROM: GRA	ACIA P. CORDERO A	ND FLORALBA MA	RTINEZ	1 .
	Name 053 NW 188 TERRAC	e (Printed or typed)	RTINEZ	est en
<u>7</u> 9	Name 053 NW 188 TERRAC 1ALEAH, FLORIDA 33	CE Address		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be CATALINA CLEANING SERVICES INC.

ARTICLE II DURATION

The Corporation shall exist in perpetuity

ARTICLE III PURPOSE

The Corporation is organized for the purpose of Janitorial Services

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1,00) par value common stock which shall be designated "Common Shares"

<u>ARTICLE V RIGHTS OF SHARE OF CAPITAL STOCK</u>

The entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the articles shall be construed to allow cumulative voting of shares.

ARTICLE VI INITIAL REGISTERED OFFICE AND/OR AGENT

The name and street of the initial registered agents and registered principal office of the Corporation are:

GRACIA P. CORDERO, *PRESIDENT* 7953 NW 188 TERRACE HIALEAH, FL 33015

FLORALBA MARTINEZ, DIRECTOR, SECRETARY 7953 NW 188 TERRACE HIALEAH, FL 33015 FLORALBA MARTINEZ 7953 NW 188 TERRACE HIALEAH, FL 33015

ARTICLE VIII INCORPORATOR

The name and address of the person signing this article are:

GRACIA P. CORDERO 7953 NW 188 TERRACE HIALEAH, FL 33015

FLORALBA MARTINEZ 7953 NW 188 TERRACE HIALEAH, FL 33015

ARTICLE IX BY-LAWS

The power of adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer and or director or any former officer and or director to the extent permitted by law.

ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on March 1, 2007

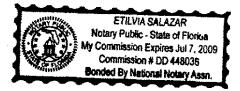
IN WITNESS WHEREOF. The undersigned subscriber has executed these Articles of Incorporation on March 1, 2007

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public appeared Gracia P. Cordero, known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on September 3, 2003

NOTARY PUBLIC, STATE OF FLORIDA My Commission # DD 448036 Expiration Date: July 1, 2009

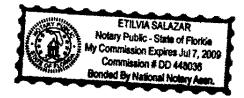


STATE OF FLORIDA **COUNTY OF MIAMI DADE**

BEFORE ME, a Notary Public appeared, Floralba Martinez, known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on September 3, 2003

NOTARY PUBLIC, STATE OF FLORIDA My Commission # DD 448036 Expiration Date: July 7, 2009



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First Catalina Cleaning Services Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Hialeah, County of Miami-Dade, State of Florida has named Gracia P. Cordero located at 7953 NW 188 TERRACE, HIALEAH, FL 33015 and Floralba Martinez, located at 7953 NW 188 TERRACE, HIALEAH, FL 33015 County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By ______ CULLE P CUNCLE)
Gracia P. Cordero
7953 NW 188 TERRACE

HIALEAH, FL 33015

Floralba Martinez

7953 NW 188 TERRACE HIALEAH, FL 33015

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the Corporation. The name and address of the initial Directors are:

GRACIA P. CORDERO 7953 NW 188 TERRACE HIALEAH, FL 33015