

P08000051528

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

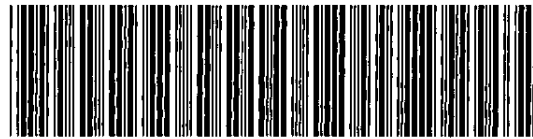
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 5-23

COVER LETTER

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

SUBJECT: EURO CLEANING INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ALBERTO L. ARANGUREN
Name (Printed or typed)

1580 SAWGRASS CORPORATE PARKWAY, SUITE # 130
Address

SUNRISE, FL. 33323
City, State & Zip

(954)281-8961 - (305)450-5788
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2008

ALBERTO L. ARANGUREN
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

SUBJECT: EURO CLEANING INC
Ref. Number: W08000024837

We have received your document for EURO CLEANING INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 808A00031724

COVER LETTER

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

SUBJECT: EURO CLEANING, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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Filing Fee
& Certified Copy

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Filing Fee,
Certified Copy
& Certificate of
Status

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FROM: ALBERTO L. ARANGUREN
Name (Printed or typed)

1580 SAWGRASS CORPORATE PARKWAY, SUITE # 130
Address

SUNRISE, FL 33323
City, State & Zip

305-450-5788
Daytime Telephone number

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

**CERTIFICATE OF INCORPORATION
OF
EURO CLEANING INC**

FILED
2009 MAY 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in the order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

Article I: The name of the corporation is:

EURO CLEANING, INC.

Article II: The principal place of business and mailing address of the corporation will be at:

**1580 SAWGRASS CORPORATE PARKWAY, SUITE # 130,
SUNRISE, FL 33323**

Article III: The business of this corporation shall be to engage in any and all lawful business or businesses

Article IV: The corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000. All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property; labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going business may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

Article V: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDERED (\$500) DOLLARS

Article VI: The existence of the corporation shall be perpetual.

Article VII: The board of directors shall consist of no less than one or more than seven directors.

Article VIII: The common stock of this corporation shall be issued pursuant to requirement of section 1244 of the Internal Revenue code and the regulations issued there under.

Article IX: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the State of Florida thereunto appertaining, shall hold office for the first year of corporation's existence or until their successors are elected and shall have qualified, are as follows:

<u>Office</u>	<u>Name</u>	<u>Post Office address</u>
President	ALBERTO L. ARANGUREN	1580 Sawgrass Corporate Parkway, Ste #130, Sunrise, FL 33323
Secretary	ALBERTO L. ARANGUREN	1580 Sawgrass Corporate Parkway, Ste #130, Sunrise, FL 33323

Article X: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Post Office address</u>	<u>Stock #</u>
ALBERTO L. ARANGUREN	1580 Sawgrass Corporate Parkway, Ste #130, Sunrise, FL 33323	100

For the stock the above-named party will pay the sum of FIVE AND 0/100 DOLLARS (\$5.00) for each share of stock, or a total of FIVE HUNDRED AND 0/100 DOLLARS (\$500.00)

Article XI: The stockholders of this corporation may divide themselves into groups for purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the person by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the President and Secretary of the Corporation, in duplicate, a written instrument signed by the persons who originally created such stockholders agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation or cancellation of the agreement among the stockholders.

Article XII: Cumulative voting may be permitted by the terms of the by-laws.

Article XIII: Alberto Aranguren, 1580 Sawgrass Corporate Parkway, Ste #130, Sunrise, FL 33323, initial Registered Agent for service of process upon this corporation.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals

this 20 day of May, 2008

Signed, sealed and delivered
in presence of (As to all)

 (Seal)
ALBERTO L. ARANGUREN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 (Seal)
ALBERTO L. ARANGUREN

2008 MAY 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

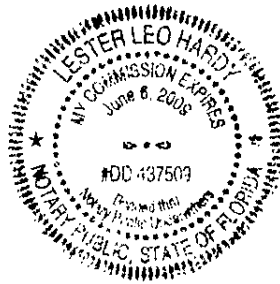
BE IT REMEMBERED that on this day personally appeared before me the undersigned Notary Public in and for the State of Florida.

ALBERTO L. ARANGUREN

parties to the foregoing certificate of incorporation, know to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, said County and State,

this 20 day of May, 2008



Lute Hardy
Lester Hardy