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COVER LETTER

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

| Tallahassee, FL 32314 ► | | | |
|---------------------------------------|-------------------------|--|--|
| SUBJECT: Amarante Cleaning | Corporation | | |
| (P | ROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | <u>UDE SUFFIX</u>) |
| Enclosed are an original and or | ne (1) copy of the arti | cles of incorporation and | a check for |
| \$70.00 \$78.5 Filing Fee Filing F | 75 | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Charles Same | aha, Esq. Name | (Printed or typed) | |
| PO Box 4 | | Address | |
| St. Peters | ourg, FL 33731 City | , State & Zip | |
| <u>(727) 821-</u> | | Felephone number | |

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

FILED

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Amarante Cleaning Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6320 Cedarbrook Drive South, Pinellas Park, FL 33782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lanor Amarante, 6320 Cedarbrook Drive South, Pinellas Park, FL 33782, President & Treasurer Lucina Amarante, 6320 Cedarbrook Drive South, Pinellas Park, FL 33782, Vice President & Secretary

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Lanor Amarante, 6320 Cedarbrook Drive South, Pinellas Park, FL 33782

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Lanor Amarante, 6320 Cedarbrook Drive South, Pinellas Park, FL 33782

| ************************************** | ********* |
|---|--|
| Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent | te above stated corporation at the place designated in this at and agree to act in this capacity |
| Meed Lecearage \$7 | 2-4-09 |
| Signature/Registered Agent | Date |
| _ secorticareals ! | 2-409. |
| Signature/Incorporator | Date |