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SECRETARY OF STATE

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JUN -5 2009 D. A. WHITE June 1, 2009

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

Re: MICHAEL'S CARPET CARE, INC.

#### Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation. Please forward same at the earliest date possible.

Your cooperation and early response would be appreciated.

Very truly yours,

Lorraine C. Kaster, CLA

S.O.S. Secretarial Service, Inc. 360 Wilshire Blvd., Ste. 104 Casselberry, Florida 32707

407-339-3411

Check \$70. Enclosed

## ARTICLES OF INCORPORATION Of MICHAEL'S CARPET CARE, INC.



#### **ARTICLE I - Name**

The name of the corporation shall be: MICHAEL'S CARPET CARE, INC.

#### **ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

#### **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Carpet cleaning/shampooing and all related matters. .

#### **ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

#### **ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 312 Panama Circle, Winter Springs, Florida 32708 and the name of the initial registered agent of this corporation is **MICHAEL IZZO**, whose signature at the end hereof, accepts such designation.

#### **ARTICLE VII - Initial Board of Directors**

This corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is MICHAEL IZZO, 312 Panama Circle, Winter Springs, Florida 32708 who by his signature at the end hereof, accepts such designation.

### ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 312 Panama Circle, Winter Springs, Florida 32708 and the corporation having a mailing address of: 312 Panama Circle, Winter Springs, Florida 32708 with the privilege of having branch offices within or without the State of Florida.

#### **ARTICLE IX - Incorporation**

The name and address of the person signing these Articles is: MICHAEL IZZO, 312 Panama Circle, Winter Springs, Florida 32708

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 15th day of June, 2008.

MICHAEL IZZO

STATE OF FLORIDA

FILED

COUNTY OF SEMINOLE ) ss.

2009 JUN -4 P 1: 33

On the 1st day of June, 2009 before me, Lorraine C. Kaster, a Notary Public of Florida appeared MICHAEL IZZO, personally known to be (or provided to me on the basis of satisfactors of STATE evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized evidence. capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature

Affiant XX known Produced ID

#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

MICHAEL IZZO, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, hereby agrees to act in this capacity and is to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 1<sup>st</sup> day of June, 2009

MICHAEL IZZO

Wichoel a. Ingo Do.

(Registered Agent)

STATE OF FLORIDA

COUNTY OF SEMINOLE ) SS.

On June 1st, 2009, before me, Lorraine C. Kaster, a Notary Public of Florida, appeared MICHAEL IZZO, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as Registered Agent and in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Lorraine C. Kaster

Signature:

ype of ID

sesonally known LORRAINE C. KASTER Y COMMISSION # DD 853327 EXPIRES: May 13, 2013