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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 23 2009

COVER LETTER

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

SUBJECT: Exceptional Floor care & Janitorial 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Luis Anthony Figueroa
Name (Printed or typed)

17682 SW 5th street
Address

Pembroke Pines, Florida 33029
City, State & Zip

954-258-4800
Daytime Telephone number

Luis_Figueroa@Bellsouth.net
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: **Exceptional Floor care & Janitorial Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: The address of the principal office of this corporation is 17682 Southwest 5th Street, Pembroke Pines, Florida 33029 and the mailing address is the same.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE CENT (\$.01).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Luis Anthony Figueroa 17682 SW 5th street Pembroke Pines, Florida 33029

Secretary: Luis Anthony Figueroa 17682 SW 5th street Pembroke Pines, Florida 33029

Treasurer: Luis Anthony Figueroa 17682 SW 5th street Pembroke Pines, Florida 33029

ARTICLE VI REGISTERED AGENT

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

Luis Anthony Figueroa 17682 SW 5th street Pembroke Pines, Florida 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luis Anthony Figueroa 17682 SW 5th street Pembroke Pines, Florida 33029

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

Luis A. Figueroa

Signature/Registered Agent

7-21-09

Date

Luis A. Figueroa

Signature/Incorporator

7-21-09

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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