

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001128963)))



H120001128983ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

mail .	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION NATIONAL MAID SERVICE GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/25/2012



April 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: NATIONAL MAID SERVICE GROUP, CORP.

REF: W12000022999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H12000112896 Letter Number: 712A00012754

12 APR 27 PH 1: 16

BERRIZ&GIRALDO

PAGE 03
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

NATIONAL MAID SERVICE GROUP, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NATIONAL MAID SERVICE GROUP, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

NATIONAL MAID SERVICE GROUP, CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300 H120001128963

H120001128963.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

DANIEL BENITEZ 9800 W BAY HARBOR DR # 309 BAY HARBOR ISLAND, FL. 33154

The principal office shall be:

9800 W BAY HARBOR DR # 309 BAY HARBOR ISLAND, FL. 33154

H12 000 1128963.

H120001128963.

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as initial directors is:

DANIEL BENITEZ 9800 W BAY HARBOR DR # 309 BAY HARBOR ISLAND, FL. 33154 PRESIDENT

ASTRID LOPEZ 9800 W BAY HARBOR DR # 309 BAY HARBOR ISLAND, FL. 33154 VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

DANIEL BENITEZ 9800 W BAY HARBOR DR # 309 BAY HARBOR ISLAND, FL. 33154

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of incorporation this 23 day of APRIL, 2012

Daniel Béritez

H120001121963.

SECRETARY OF STATE DIVISION OF CORPORATIONS 12 APR 27 PH 1: 16

H120001128963

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

NATIONAL MAID SERVICE GROUP, CORP.

2. The Name and Address of the registered agent and office is:

DANIEL BENITEZ 9800 W BAY HARBOR DR # 309 BAY HARBOR ISLAND, FL. 33154

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

H12 000 1128963