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SECRETARY OF STATE STATE OF FLORIDA Corporation Division P.O. Box 6327 Tallahassee, Florida 32301

Dear Officer:

RE: MONTE BLANCO CLEANING USA, Inc.

Please file the enclosed Articles of Incorporation and return the copy enclosed indicating the filing date. We enclosed a money order in the amount of \$122.50 for filling fees. If you need further assistance, please advice.

Thank You

# ARTICLES OF INCORPORATION OF MONTE BLANCO CLEANING USA, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is: MONTE BLANCO CLEANING USA, INC.

## ARTICLE II ADDRESS OF PRINCIPAL OFFICE

6417 64<sup>th</sup> WAY WEST PALM BEACH, FLORIDA 33409

#### ARTICLE III MAILING ADDRESS

6417 64<sup>th</sup> WAY WEST PALM BEACH, FLORIDA 33409

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares: 500

Class: common

Par Value: \$1.00

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

6417 64th WAY WEST PALM BEACH, FLORIDA 33409

The name of the initial registered agent at that address is: Ariel Aguirre

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is One(1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one(1). The names and addresses of the initial directors of the corporation are as follows:

Ariel Aguirre 6417 64<sup>th</sup> Way West Palm Beach, Florida 33409

## ARTICLE VII INCORPORATOR(S)

The name(s) and address of the incorporator(s) signing these Articles of Incorporation is:

Ariel Aguirre 6417 64<sup>th</sup> Way West Palm Beach, Florida 33409

#### ARTICLE VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

### ARTICLE IX NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State country or territory or nation.

#### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XII AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 5th. day of February 2013

Ariel Aguirre Incorporator

Having been named as registered agent for the above-stated corporation, 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 and I accept the duties and obligations of the Florida Statutes.

Ariel Aguirre
Registered Agent

13 FEB 25 PM 4: 09
SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE OF MONTE BLANCO CLEANING USA, INC.

Pursuant to the provisions of section 607.0501, 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:

MONTE BLANCO CLEANING USA, INC.

2. The name and address of the registered agent and office is:

Ariel Aguirre 6417 64<sup>th</sup>. Way

West Palm Beach, Florida 33409

Registered Agent

Date: February 5, 2013

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 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 A REGISTERED AGENT.

Ariel Aguirre

Date: February 5, 2013