CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TAILAHASSEE, FL 123H 904-222-9171 904-222-0391 FAX

95000009376

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MAIL TO:
P.O. BOX 5828
TAILABASSEE, FL. 32314

REFERENCE : 536264 82634A

ACCOUNT NO. 1 072100000032

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: February 3, 1995

ORDER TIME : 10:16 AM

ORDER NO. + 536264

CUSTOMER NO: 82634A

CUSTOMER: Michael R. Romm, Egq

MICHAEL R. ROMM, PA

Senta Barbara Plaza 2189 S.e. 9th Street Fompano Beach, FL 33062

DOMESTIC FILING

195000009376

NAME:

CLEAN WINDOWS, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

72-375 02/A

ARTICLES OF INCORPORATION

<u>OE</u>

CLEAN WINDOWS, INC.



ARTICLE I

The name of this corporation is CLEAN WINDOWS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock as follows:

IRWIN HANKIN	 	 	· • •	 	 		٠.		٠.	 •	 	50	SH	ARE	Ξ
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ARTICLE V

PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may Issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the Issuance thereof, and whether issued for cash or other consideration; and
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants, or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of the business of the Corporation shall be: 8343 Blue Cypress Drive, Lake Worth, Florida 33467; The principal place of business of the corporation shall be PALM BEACH COUNTY, Florida.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The initial registered agent of this corporation is MICHAEL R. ROMM and the address of the initial registered agent of this corporation at that address is 2189 SOUTHEAST 9TH STREET, POMPANO BEACH, FLORIDA 33062.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director. 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). The name and address of the director and officers of this corporation are:

VICE PRESIDENT OF NORTHERN OPERATIONS/DIRECTOR
IRWIN HANKIN
8343 Blue Cypress Drive
Lake Worth, Florida 33467

VICE PRESIDENT OF SOUTHERN OPERATIONS/DIRECTOR
ERIK ROMM
8343 Blue Cypross Drive
Lake Worth, Florida 33467

ARTICLE IX - INCOMPORATORS

The name and address of the persons signing these Articles is

IRWIN HANKIN 8343 Blue Cypress Drive, Lake Worth, Florida 33467.

ERIK ROMM 8343 Blue Cypress Drive, Lake Worth, Florida 33467.

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 AMENDMENTS

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

Articles of Incorporation this _____ day of _______, 1995.

| Jawin Hankin

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared IRWIN HANKIN, having produced identification in the form of FL Devers License and ERIK ROMM, having produced identification in the form of US Aimed Forces T.D. otherwise known to me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of

Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesald, this / day of NOTARY JULIE WEAVER My Commission CC300409 My Commission Expires: Expires Oct. 23, 1997 CERTIFICATE OF REGISTERED AGENT This is a certificate designating place of business or domicile for the service of process within florida and naming agent upon whom process may be served. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: First, that IRWIN HANKIN AND ERIK ROMM, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8343 Blue Cypress Drive, Lake Worth, Florida 33467 have named MICHAEL ROMM, ESQUIRE. MICHAEL R. ROMM, P.A. 2189 SOUTHEAST 9TH STREET, POMPANO BEACH, FLORIDA as its agent to accept service of process within Florida/ SIGNATURE: Free Check DATE: HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. SIGNATURE Muchail