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

Re Ultimate Cleaners, Inc., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Beth A. McHale, Vice Pres.  
(individual's name)

Ultimate Cleaners, Inc.  
(name of corporation)

SM

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# ARTICLES OF INCORPORATION

of

Ultimate Cleaners Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ultimate Cleaners Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of CNE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

The Corporations principal office and mailing address is:

NAME	<u>Thomas A. McHale</u>		
ADDRESS	<u>7200 Pinnacle Dr. Apt. K-22</u>		
CITY	<u>Fort Myers</u>	FLORIDA	ZIP <u>33907</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors 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). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Thomas A. McHale</u>		
ADDRESS	<u>7200 Pinnacle Dr. Apt. K-22</u>		
CITY	<u>Fort Myers</u>	STATE <u>Florida</u>	ZIP <u>33907</u>
NAME	<u>Beth A. McHale</u>		
ADDRESS	<u>7200 Pinnacle Dr. Apt. K-22</u>		
CITY	<u>Fort Myers</u>	STATE <u>Florida</u>	ZIP <u>33907</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Thomas A. McHale		
ADDRESS	7000 Pinnacle Dr. Apt. K-22		
CITY	Fort Myers	STATE	Florida
		ZIP	33907
NAME	Beth A. McHale		
ADDRESS	7000 Pinnacle Dr. Apt. K-22		
CITY	Fort Myers	STATE	Florida
		ZIP	33907
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of January, 1995.

Thomas A. McHale Pres. (Seal)

Beth A. McHale, Vice Pres. (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Lee ) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Thomas A. and Beth A. McHale

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 27th day of Jan, 1995.

(Notary Seal)

Wanda Gray

(Notary Public, State of Florida at Large) Gayle Tracy

My commission expires

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: May 21, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

To: Known customer

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Ultimate Cleaners Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation

at 7200 Pinnacle Dr. Apt. K-22

Fort Myers, FL 33907

has named Thomas A. McHale

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said  
office.

Thomas A. McHale

(registered agent)

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DIVISION OF CORPORATIONS  
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