

DIVISION OF CORPORATIONS DEPARTMENT OF STATE

STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399

FAX: (904) 922-4000

(((H95000003040)))

FRON: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-311-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A TOUCH OF CLASS MAIDS, INC. FAX AUDIT NUMBER: H95000003040 CURREN CURRENT STATUS: REQUESTED DATE REQUESTED: 03/16/1995 TIME REQUESTED: 14:22:48

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 11 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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ARTICLES OF INCORPORATION

OF

A TOUCH OF CLASS MAIDS, INC.

I, BARBARA A. DRESSER , being of legal age, do hereby sign these presents for the purpose of bocoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

ARTICLE I

The name of the Corporation shall be:

A TOUCH OF CLASS MAIDS, INC.

ARTICLE II

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

A. Residential and commercial cleaning service

and to do any and all things and matters necessary and appartaining thereto and further enabling this Corporation to engage in any activityor business permitted under the Laws of the United States and of the State of Florida.

B. To build, construct and alter houses, buildings and structures of whatsoever nature and kind; to develop real property

William G. Koreman, Esq. 6100 Hollywood, Fl. 33024

(305) 966. 7716/FBN. 281530

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generally; to purchase, manufacture, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, deal in goods, wares, serchandise, real and personal property of every kind and description;

- C. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions and dependencies of the United States.
- D. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts of every kind and nature that may be conducive to the accomplishment of any purposes of this Corporation;
- B. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instruments, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal and mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freshold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.
- F. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bond, debon-

tures or other evidences thereof, and mortgage, trust, deed, pledges or other securities for the payment of same;

- g. To act as agent, broker, or attorney-in-fact for any persons, firms or Corporations in buying, selling and dealing in real or personal propertsy or services of whatsoever kind or nature and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to:
- R. To acquire, hold, undertake and fully exploit the good will, property; rights, franchises, assets of every kind and the liabilities of any person, firm, association or Corporation, either wholly or partly; and to pay for the same in-cash, stocks or bonds of the Corporation or otherwise;
- I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder;
- come interested in, deal in and with, invest in, hold, pledge, sell, sortgage, lend money on, exchange or otherwise dispose of or turn to account or realise upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, sortgages, notes, evidencing shares of or interest in common law trusts, trust and trust estates or associations, certificates of trust or beneficial interests in trusts, sortgages, contracts and other instruments, securities, and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or

participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industry or other business concerns, firms, associations and corporations to institute, participate in or promote commercial merchandise financial and industrial enterprises and operations;

- R. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intengible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner;
- E. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this Corporation is authorised to carry on, or any business or transaction deemed necessary, convenient or incidental to carry out any of the purposes of this Corporation.
- own capital stock; subject, however, to such limitations as may be provided by Law; capital stock owned by the Corporation shall not be voted on directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote;
 - N. To do all acts and everything necessary, suitable,

convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the benefit or protection of the Corporation, either as holders or, or interested in any property, or otherwise;

O. To exercise all of the powers which are now or may hereafter be conferred upon Corporations generally by the Laws of the State of Florida.

. ABTIONS ITS

The dapital stock authorised, the par value thereof, and the characteristics of such atook shall be as follows:

7,500 sheres at \$1,00 per share

ARTIGLE IV

The amount of capital with which this Corporation shall commonce business shall be not less than Five Mundred (\$500.00) Bollars.

ARTICLE Y

This Corporation shall exist perpetually unless sooner dissolved according to Lev.

. TESTOTE AL

The initial street address of said Corporation shall be:

Reen, Battle, Head Bldg. Suite 427
7850 M.W. 146th Screet Suite 427, Mismi Lekes, FL 33016
With the privilege of having its office and branch offices at other
places within or without the State of Florida.

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PETIGON YII

The number of Directors of this Corporation shall be not less than one (1) nor wore than five (5) , and the initial Board of Directors of this Corporation shall be comprised of one (1) member.

ANTICLE VIII

The name and street address of the person who is appointed to act as Director until the first Annual Meeting of Stockholders or until their successors are elected and shall qualify, is:

MAME

A STATE OF THE STATE OF

ADDRESS

SARBARA A. DRESSER

7850 W.W. 146th Street Suite 427 Missi Lakes, FL 33016

PRINTER IA

The name and address of the person signing these Articles Of Incorporation as a Subscriber and the number of Shares he/she has agreed to purchase, is:

HAKE

ADDRESS

NO OF STATES

Berbara A. Drasser

7850 W.W. 146th Street Buite 427 500 Missi Lakes, FL 33026

APPROLE I

These Articles Of Incorporation may be amended in the manner provided by Law. Each exendment shall be approved by the Board of Directors, proposed by them to the Stoukholders, and approved at a Stoukholders' Meeting by a Majority of the Stockholders entitled to vote thereon.

PERSONAL SI

The address of the Registered Office of this Corporation shall be:

7830 M.W. 146th Street, Suita 427 Mismi Lakes, FL 33016

ABBIOLE ETT

The Corporation has designated as its Registered Agant:

EARRAM A. DRESSER
, who is a resident of the State of
Florida, and whose business office is the same as that of the
Registered Office.

Subscriber to the Capital Stock hareinabove named, and for the purpose of forming a Corporation pursuant to the Corporation Laws of the State of Florida, do make and file this Cartificate, hereby declaring and cartifying that the facts herein stated are true and agree to take the number of Shares of Stock hereinabove set forth, and accordingly have hereunto set my hand and seal this little day of the large of the state of the large of the seal this little day of the large of the seal this little day of the large of the seal this little day of the large of the seal this little large of the large of the large of the seal this little large of the lar

BARRARA A. DRESSER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared:

ARRANA A. DRESSER

to me well known and known to me to
be the person denorabed in the foregoing document, or who provided

Fit. Driver's License

as a means of identification, who
executed the foregoing Certificate Of Incorporation, acqueoeledged
to and before me that he/she executed the same for the purposes
therein expressed and who did/did not take an eath.

IN WITHESS WEEREOF, I have hereunto affixed my hand and official seal at Hollywood, Broward County, Florida, this loth day of March 1991.

MOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

COMMISSION DIF NOV. ELISE

CONTINUE DESIGNATION PLACE OF RUSINSSE OF DONIGITAR SOR THE SERVICE OF PROCESSES WAY BE SERVED.

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| desiring to its princips in the City | organia 1 office of | s under the s as indicat Mismi Lakes | Laws of Sed in th | the State of | Incorpor | with cation | - |
| | | | | | Dresser | / | |
| located at: | 7830 j Miami | l.W. 146th Str. Lakes, FL 530 | eet, Suit | 427 | | 1 | |
| is Its Agent | to accep | pt Service o | Proces | se within this | State: | 95 11.5 1 | 17 |
| | | | . • . | BARBARA A. DI | ESSER 1 | | בו דו |
| | | Postablik | Dermint | ! | FLOREA | 8: 19 | _ |

Having been named to accept Service of Process for the abovestated Corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENTS