

Charter Number Only
995000030509
4/18/95

Charter Number Only

Broward Review

Regulator's Notes

Address

City **State** **ZIP** **Phone**

EDICATION ONLY

900001460049
-04/19/95--01029--021
****122.50 ****122.50

CORPORATION(S) NAME

21st Century Cleaners, Inc.

MPIR

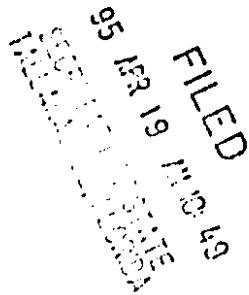
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

H. SIME APR 19 1995

ARTICLES OF INCORPORATION
OF
21ST CENTURY CLEANERS, INC.



THE UNDERSIGNED, has executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME
21st Century Cleaners, Inc.

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized in the construction of condominium, homes, offices, also rug shampooing, general cleaning, stripping and waxing and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to contracting work incidental to or connected with general cleaning and construction.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

a principal

The street address of the initial registered office of this corporation is:

921 N 68th Terrace Hollywood, FL 33024

and the name of the initial registered agent of this corporation at that address is:

Judith Mahon

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director more 'han five.

Judith Mahon: P.O. Box 5365 Hollywood, FL 33083

Errol Mahon: P.O. box 5365 Hollywood, FL 33083

ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be: Judith Mahon
P.O. Box 5365 Hollywood, FL 33083

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of April 1995

Judith P. Mahon
Incorporator/President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95-1819-123
FILED
10-19-95

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/ agent, int the State of Florida.

First that 21st Century Cleaners, Inc. desiring to organize under the laws of the State of Florida
(Name of Corporation) Florida
(Florida)

with its principal office, as indicated in the articles of incorporation has named Judith Mahon
(Name of Registered Agent)

located at Hollywood Country of Florida, State of Florida as its agent to accept service of process
(City) Florida
(Country)

within this state.

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: Judith P. Mahon
Registered Agent