

P95000002502

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 2-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

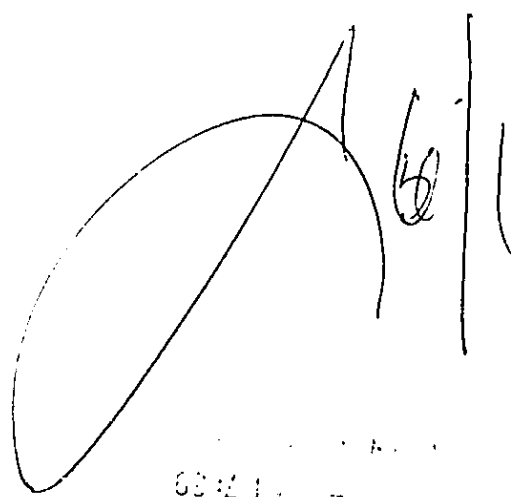
(((H95000008088))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: H & M COIN LAUNDRY, INC.
FAX AUDIT NUMBER: H95000008088 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/31/1995 TIME REQUESTED: 10:28:57
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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EFFECTIVE DATE
5-31-95



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TALLAHASSEE, FLORIDA

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MAY-31-1995 16:20 FROM EMPIRE

TO

DIV CORP ELI FI

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FILED
95 JUN -1 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

H & M COIN LAUNDRY, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

H & M COIN LAUNDRY, INC.

EFFECTIVE DATE

5-31-95

The principal office is located at 13394 SW 288 Street, Homestead, Florida, 33033.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

This Instrument Prepared By:
John P. Maas, Esq.
LAW OFFICES OF HELLMAN & MAAS
44 N.E. 16th St.
Homestead, FL 33030

FLORIDA BAR NO: 435910

(305) 247-7132

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ARTICLE IVCAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE VINITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VISUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
HUBERT KNIGHTS	146 SW Fifth Avenue Florida City, FL 33034	50
MARGARET KING	146 SW Fifth Avenue Florida City, FL 33034	50

ARTICLE VIIDIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIIIINITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

NAMEADDRESS

HUBERT KNIGHTS

146 SW Fifth Avenue
Florida City, FL 33034

MARGARET KING

146 SW Fifth Avenue
Florida City, FL 33034ARTICLE IXVOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XPRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or 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 XIINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 44 NE 16 Street, Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation at that address is John P. Mang, Esquire.

ARTICLE XIIINDEMNIFICATION

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

DATED this 31st day of May, 1995.

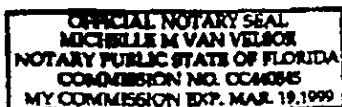
Hubert Knights
HUBERT KNIGHTS

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HUBERT KNIGHTS, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 31st day of May, 1995.

My Commission Expires:



Michelle M. Van Velsor
NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Michelle M. Van Velsor
Commission No: _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT H & M COIN LAUNDRY, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED JOHN P. MAAS, AT 44 NE 16 Street, Homestead, Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: *Hubert Knights*

HUBERT KNIGHTS

Title: Vice President/DirectorDate: 5/31/95

Having been named to accept services 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: *John P. Maas*

JOHN P. MAAS

Date: 5/31/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -1 AM 11:07

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

H & M COIN LAUNDRY, INC.
13394 S.W. 288TH ST.
HOMESTEAD, FL 33033

SUBJECT: H & M COIN LAUNDRY, INC.
Ref. Number: P95000042502

Debit Memo #: 14196-K

This is to inform you that check #1255 in the amount of \$225.00 submitted with the annual report for H & M COIN LAUNDRY, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 21, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 496A00039836

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****250.00 ****250.00

October 31, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: H & M COIN
LAUNDRY, INC.

DEBIT MEMO: # 14196-K

CHECK #: 1255

5225m filing fee
12m SF
1000 CV