

P95000061048

8:00 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1:10 PM

((CH9500000865,)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: DENIS GAUTHIER

DEPARTMENT OF STATE

409 E. SHERIDAN ST.

STATE OF FLORIDA

SUITE 310

409 EAST GAINES STREET

DANIA FL 33004

TALLAHASSEE, FL 32399

CONTACT: DENIS GAUTHIER

FAX: (904) 922-4000

PHONE: (305) 925-0185

FAX: (305) 925-0185

((CH9500000865,)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.L.A.

NAME: MAGIC CARPET CLEANER, INC.

FAX AUDIT NUMBER: H95000008652

CURRENT STATUS: RECEIVED

DATE REQUESTED: 08/07/1995

TIME REQUESTED: 15:12:29

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 073542003657

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.

((CH9500000865,)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

FILED
95 AUG -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton
Secretary of State

August 8, 1995

MARIE LINE DIONNE

DANIA, FL

SUBJECT: MAGIC CARPET CLEANER, INC.

REF: H95000015883

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

PLEASE RE-FAX PAGE 2

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000008652
Letter Number: 795A00037023

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED
AUG 10 1995
CORPORATIONS

H95000008652

**ARTICLES OF INCORPORATION
OF
MAGIC CARPET CLEANER, INC**

FILED
95 AUG -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the Corporation is **MAGIC CARPET CLEANER, INC**

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is

2446 ARTHUR STREET
HOLLYWOOD FL 33020

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is **MARIE LINE DIONNE**
2446 ARTHUR STREET
HOLLYWOOD FL 33020

Which is also known as the registered office

-1-

MARIE LINE DIONNE
499 E. Sheridan st. # 310
Dania FL 33004 TEL 305-925-0435

H95000008652

1195000008652

ARTICLE VII. DIRECTORS

The Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are:

MARIE LINE DIONNE
2446 ARTHUR STREET
HOLLYWOOD FL 33020

GILLES VIAU
2446 ARTHUR STREET
HOLLYWOOD FL 33020

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE 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 already holds, shall have the right to purchase his 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 X. INCORPORATORS

The name and address of the persons signing these Articles are:

MARIE LINE DIONNE
2446 ARTHUR STREET
HOLLYWOOD FL 33020

GILLES VIAU
2446 ARTHUR STREET
HOLLYWOOD FL 33020

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1195000008652

1195000008652

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 7 TH day of AUGUST 1995

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

Marie Line Dionne
Incorporator

MARIE LINE DIONNE

Gilles Viau
Incorporator

GILLES VIAU

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared

MARIE LINE DIONNE & GILLES VIAU

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation

WITNESS my hand and official seal in the State and County named above this 7TH day of AUGUST 1995

Denis Gauthier
Notary Public, State of Florida at Large

My Commission Expires:

DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CC 297272
BONDED THRU GENERAL INS. UNO.

I, MARIE LINE DIONNE
Registered Agent of this Corporation

, by execution hereof, accept the designation as

Marie Line Dionne
MARIE LINE DIONNE

-3-

H95000008652

FILED
95 AUG -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA