LAW OFFICES OF
ALVAREZ & ALVAREZ-ZANE
A Partnership of Professional Associations
10680 S.W. 113th Place, Suite 103
Miami, Florida 33176

Amado Alan Alvarez, P.A.
Betsy Alvarez-Zane, P.A.

Telephone: (305) 273-5744
Telecopy: (305) 273-5747

P96000006583

January 15, 1996

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****122.50 ****122.50

State Of Florida
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: AMBER CLEANING, INC.

Dear Sir or Madam:

Enclosed is the duly executed Articles of Incorporation of Amber Cleaning, Inc. for filing with the Department of State, as well as Check Number 386 in the amount of One Hundred Twenty Two and 50/100 Dollars ($ 122.50) to cover the cost for same.

Thank you for your attention and cooperation.

Very truly yours,

Amado Alan Alvarez

Amado Alan Alvarez

Encls.

JAN 2 2 1996 BSB

FILED
96 JAN 18 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Milagros M. Bahamonde

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMBER CLEANING, INC.

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

ARTICLE I - Name

The name of this corporation is **AMBER CLEANING, INC.**

ARTICLE II - Duration and Commencement

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III - Purpose

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock having a $1.00 par value per share. These stocks shall be designated as common stocks.

ARTICLE V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is: **Milagros M. Bahamonde, 10001 S.W. 218th Street, Miami, Florida 33190.**

ARTICLE VI - Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is: **Amado Alan Alvarez, Esquire, Law Offices of Alvarez & Alvarez-Zane, 10680 S.W. 113th Place, Suite 103, Miami, Florida 33176.**

ARTICLE VII - Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is: **10001 S.W. 218th Street, Miami, Florida 33190.**

ARTICLE VIII - Bylaws

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE IX - Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - Incorporator

The name and address of the person signing these Articles of Incorporation is: **Milagros M. Bahamonde, 10001 S.W. 218th Street, Miami, Florida 33190.**

ARTICLE XI - Amendment

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XII - Officers

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows: **Milagros M. Bahamonde, 10001 S.W. 218th Street, Miami, Florida 33190.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 15th day of January, 1996.

MILAGROS M. BAHAMONDE

STATE OF FLORIDA)
):
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of and County set forth above, personally appeared **MILAGROS M. BAHAMONDE,** personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation for the purposes therein described.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 15th day of January, 1996.

My Commission expires:

Notary Public, State of Florida At Large

OFFICIAL SEAL
Betsy Alvarez-Zane
My Commission Expires
April 1, 1997
Comm. No. CC 273619

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96 JAN 18 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of his duties.

DATED this 15th day of January, 1996.

AMADO ALAN ALVAREZ
Registered Agent

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NOV-13-1996 12:00 EMPIRE CORPORATE KIT P.04

11/12/96 FLORIDA DIVISION OF CORPORATIONS 4:39 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H96000015969 4)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: AMBER CLEANING, INC.
AUDIT NUMBER......H96000015969
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......0 DEL.METHOD.. FAX
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96 NOV 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

correction
11/13/96

SH 11/13

Amend
+NC

RECEIVED
96 NOV 13 PM 12:30
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

AMBER CLEANING, INC.
10001 SW 216TH ST
MIAMI, FL 33190

SUBJECT: AMBER CLEANING, INC.
REF: P96000006583

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

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H96000015969
Letter Number: 296A00051703

(3)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

H96000015969

1. ARTICLE NO. I and ARTICLE NO. VI of the Articles of Incorporation of Amber Cleaning, Inc., is amended to read as follows:

ARTICLE NO. I - Name

The name of this corporation shall be MTBS Enterprises, Inc.

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ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have one (3) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Directors are:

NAME	ADDRESS
Milagros M. Bahamonde	2454 W 71 Place Hialeah, Florida 33016
Maritza Bahamonde	2454 W 71 Place Hialeah, Florida 33016
Jose A. Bahamonde	2454 W 71 Place Hialeah, Florida 33016

ARTICLE VI - Registered Office and Agent

The name and address of the registered agent and the registered office is: Milagros M. Bahamonde, 2454 W 71 Place, Hialeah, Florida 33016.

ARTICLE VII - Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is: 2454 W 71 Place, Hialeah, Florida 33016.

2. - The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on October 28, 1996, and the vote cast was sufficient for aproval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on October 28, 1996.

Milagros M. Bahamonde
President-Secretary

FILED
96 NOV 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY: HERMINIA ROSARIO (ROSARIO & ASSOCIATES, INC.)
4410 W 16TH AVE. #2
HIALEAH, FL 33012
305-828-8622

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ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 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/registered agent, in the state of Florida.

MTBS Enterprises, Inc., a Florida Corporation organized under the laws of the State of Florida has named Milagros M. Bahamonde, Hialeah, Florida, Dade County, State of Florida, as its agent to accept service of process within this state.

Milagros Bahamonde
Milagros M. Bahamonde

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MTBS ENTERPRISES, INC., AT 2454 W 71 PLACE, HIALEAH, FL 33016. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this October 28, 1996....

Milagros Bahamonde
Milagros M. Bahamonde

H96000015969