

2/16/96

BU
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:11 PM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000002315))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXQUISITE MAINTENANCE CORP.

FAX AUDIT NUMBER: H96000002315

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1996

TIME REQUESTED: 12:10:58

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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.

((H96000002315))

** ENTER 'M' FOR MENU. **

2/16/96

FLORIDA DIVISION OF CORPORATIONS

12:11 PM

FILED
96 FEB 16 PM 4:59
TALLAHASSEE, FLORIDA

RECEIVED

96 FEB 16 PM 2:24

DIVISION OF CORPORATIONS



ARTICLES OF INCORPORATION
OF

EXQUISITE MAINTENANCE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXQUISITE MAINTENANCE CORP.

The principal place of business of this corporation shall be:

10440 S.W. 58TH ST.
MIAMI, FL 33173

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT JORGE CABALLERO
 10440 S.W. 58TH ST.
 MIAMI, FL 33173

DIRECTOR/
VICE-PRESIDENT JUANA CABALLERO
 10440 S.W. 58TH ST.
 MIAMI, FL 33173

PREPARED BY: JORGE CABALLERO
 10440 S.W. 58TH ST.
 MIAMI, FL 33173
 305-891-1960
H96000002315

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

JORGE CABALLERO
10440 S.W. 50TH ST.
MIAMI, FL 33173

The undersigned has (have) executed these Articles of Incorporation this 16th day of February, 1996.



JORGE CABALLERO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

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/registered agent, in the State of Florida.

1. The name of the corporation is: EXQUISITE MAINTENANCE CORP.

2. The name and address of the registered agent and office is:

JORGE CABALLERO
 10440 S.W. 58TH ST.
 MIAMI, FL 33173

SIGNATURE [Signature]

TITLE President

DATE 2-16-98

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 2-16-98