

P960000 16278

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JENSEN CHEM-DRY INC.
(Proposed corporate name - must include suffix)

000001718890
-02/20/96--01051--0002
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carlos Steven Cabrera
Name (printed or typed)

1732 Julie Tonia Drive
Address

West Palm Beach, FL 33415
City, State & Zip

(407) 582-0782
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 FEB 19 AM 8:28

FILED

NOTE: Please provide the original and one copy of the articles.

SAB
2/16/96

ARTICLES OF INCORPORATION

FILED

96 FEB 19 AM 8 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

JENSEN CHEM-DRY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1732 Julie Tonia Drive
West Palm Beach, FL 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS STEVEN CABRERA
1732 Julie Tonia Drive
West Palm Beach, FL 33415

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Carlos Steven Cabrera
1732 Julie Tonia Drive
West Palm Beach, FL 33415

Karin Sue Cabrera
1732 Julie Tonia Drive
West Palm Beach, FL 33415

ARTICLE VI PURPOSE

Purpose: To engage in the cleaning, repair and restoration of carpeting and upholstery. Also sales of carpet maintenance products.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of February, 1996.

Carlos Steven Cabrera
Signature

Karin Sue Cabrera
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: JENSEN CHEM-DRY INC.

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

CARLOS STEVEN CARRERA
(NAME)

1732 JULIE TONIA DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33415
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Carlos Steven Carrera
(SIGNATURE)

2/11/96
(DATE)

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NOTES

March 13, 1996

6000179786
-03/19/96--01119--004
*****43.75 *****43.75

Carlos Cabrera
Jensen Chem-Dry
1732 Julie Tonia Drive
West Palm Beach FL
33415

(407) 582-0782

FILED
96 MAR 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

enclosed you will find the amendment to the articles for Jensen Chem-Dry Inc. for name change to Cabrera Inc.

also enclosed is a check in the amount of \$43.75 for the filing fee and certificate of status

N/C

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAR 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jensen Chem-Dry Inc

Document: P96000016278
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to article I: The name of the corporation shall be changed from Jensen Chem-Dry Inc. to Cabrera Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/12/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12th of March, 19 96

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Carlos Steven Cabrera
Typed or printed name

President
Title