

P 96000033062

TRANSMITTAL LETTER

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

SUBJECT: HARBOUR HOUSE CLEANERS CORP.
(Proposed corporate name - must include suffix)

100001762981
-03/29/96--01077--004
***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: ROSWITHA A. GEISHEIM
Name (printed or typed)

10275 COLLINS AVENUE
Address

MIAMI BEACH-BALHARBOR FL. 33154
City, State & Zip

305 - 867 - 8882
Daytime Telephone number

95 APR 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W46-7353

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

GB 4/16/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 APR 16 PM 2:07

April 4, 1996

ROSWITHA A. GEISHEIM
10275 COLLINS AVE
MIAMI BEACH, FL 33154

SUBJECT: HARBOUR HOUSE CLEANERS CORP.
Ref. Number: W96000007353

We have received your document for HARBOUR HOUSE CLEANERS CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00015533

ARTICLES OF INCORPORATION

96 APR 16 PM 2:57

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:

HARBOR HOUSE CLEANERS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

10275 COLLINS AVENUE UNIT 205
BAL HARBOR, FL. 33154

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSWITHA A. GEISHEIM
10275 COLLINS AVENUE UNIT 205
MIAMI BEACH - BAL HARBOR FL. 33154

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):

ROSWITHA A. GEISHEIM
8141 CRESPi BLVD. APT. #4
MIAMI BEACH FL. 33141

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

22nd day of March, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: HARBOUR HOUSE CLEANERS, CORP
2. The name and address of the registered agent and office is:

Roswitha A. Geisheim
(NAME)

10275 COLLINS AVENUE UNIT 205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH - BAL HARBOUR, FL. 33154
(CITY/STATE/ZIP)

56 APR 15 PM 2:37
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.

Roswitha Geisheim
(SIGNATURE)

March 22nd, 1996
(DATE)