

(954) 430-0422

APRIL 1, 1996

100001761101 -04/15/96--01149--001 ****122.50 ****122.50

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: EMILY K. EVANS CLEANING SERVICE, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

ROLAND D. FALCO,

INCORPORATOR

MAILING ADDRESS OF CORPORATION:

ROLAND D. FALCO FINANCIAL ACCOUNTING ASSOCIATES THE CENTRE AT PALM & STIRLING 9900 STIRLING ROAD, SUITE 230 COOPER CITY, FL. 33024

ARTICLES OF INCORPORATION

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATIONS ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - CORPORATE NAME

THE CORPORATE NAME IS EMILY K. EVANS CLEANING SERVICE, INC.

ARTICLE TWO - DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE FOUR - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 7,500 ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR.

ARTICLE FIVE - REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1816 NW 25 TERRACE, FT. LAUDERDALE, FL. 33311, AND THE NAME OF THE REGISTERED AGENT IS EMILY K. EVANS.

ARTICLES OF INCORPORATION

ARTICLE SIX - DIRECTOR(S)

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF A MINIMUM OF ONE DIRECTOR AND A MAXIMUM OF SIX DIRECTORS. INITIALLY THERE SHALL BE ONE DIRECTOR:

EMILY K. EVANS, PRESIDENT/DIRECTOR 1816 NW 25 TERRACE FT. LAUDERDALE, FLORIDA 33311 (954) 735-2428

ARTICLE SEVEN - OFFICER(S)

THE CORPORATION SHALL HAVE, INITIALLY, ONE OFFICER:

EMILY K. EVANS, PRESIDENT/DIRECTOR 1816 NW 25 TERRACE FT. LAUDERDALE, FLORIDA 33311 (954) 735-2428

ARTICLE EIGHT - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
ROLAND D. FALCO
FINANCIAL ACCOUNTING ASSOCIATES
THE CENTRE AT PALM & STIRLING
9900 STIRLING ROAD, SUITE 230
COOPER CITY, FL. 33024
(954) 430-0422

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS / DAY OF APRIL, 1996.

ROLAND D. FALCO, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

ON THIS / 57 DAY OF APRIL, 1996 BEFORE ME PERSONALLY APPEARED ROLAND D. FALCO, KNOWN TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT HE HAS EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL.

DATE: 4-1-96

NOTARY PUBLIC



SANDRA FRANKEL My Commission CC300678 Expires Jul. 07, 1997 Ronded by HAI 800-422-1855

CERTIFICATE OF REGISTERED AGENT

PURBUANT TO 48.091 OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT; THAT EMILY K. EVANS CLEANING SERVICE, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1816 NW 25 TERRACE, BROWARD COUNTY, FT. LAUDERDALE, FLORIDA 33311, NAMED EMILY K. EVANS, LOCATED AT 1816 NW 25 TERRACE, FT. LAUDERDALE, BROWARD COUNTY, FLORIDA 33311 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SAID STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS _/ M DAY OF APRIL, 1996.

EMILY K. EVANS, REGISTERED AGENT