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ROBERT M. COPLIN
OF COUNSEL
D. PAUL DIFRANCHE III
ROBIN LYNN FLOYD

PLEASE REPLY TO: TAMPA
May 28, 1996

VIA FEDERAL EXPRESS NO. 9736873764

Attorneys' Title Insurance Fund, Inc.
660 E. Jefferson Street, Suite 200
Tallahassee, FL 3230-1

*Return
to
P.U.*

Re: Incorporation of Kathleen's Cleaning Corporation

Dear Sir or Madam:

Please file with the Secretary of State the enclosed original signed and notarized "Articles of Incorporation" for Kathleen's Cleaning Corporation. and return to me confirmation of the filing of these Articles of Incorporation.

Please prepare and file the Certificate of Incorporation for a Florida corporation and bill the firm for the costs related to the services requested. Please forward me a copy of the Certificate of Incorporation immediately via facsimile, No. 813/272-1455.

If you need any additional information, please call me at (813) 273-0073.

Sincerely,

Robert M. Coplen

RMC/ff
Enclosures
cc: Ms. Kathleen Vert

RECEIVED
96 MAY 30 AM 10:17
DIVISION OF CORPORATION

*SAH
5/30/96*

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is **KATHLEEN'S CLEANING CORPORATION.**

2. Duration. The period of its duration is perpetual.

3. Purpose. The purpose is to engage any activity or business permitted under the laws of the United States and Florida.

4. Capital Stock. The corporation is authorized to issue 1,000 shares, all of one class, at Fifty Cents (\$.50) par value. The corporation elects to have preemptive rights assigned to the shares of stock issued by the corporation.

5. Voting Requirements. An affirmation vote of the majority of the voting shares represented at a shareholder meeting is required for the shareholders to act, except when voting on the dissolution of the corporation, in which an affirmative vote of two-thirds of the outstanding shares of the corporation is necessary.

6. Initial Registered Office and Agent. The name and address of the initial registered office and agent of this corporation is as follows:

ROBERT M. COPLEN, ESQUIRE
400 Ashley Drive, North, Suite 2010
Tampa, FL 33602

7. Initial Principal Office of Corporation. The initial principal office and mailing address of this corporation is as follows:

4841 Bayview
Ft. Lauderdale, FL 33308

8. Initial Board of Directors. This corporation shall have one (1) initial director. The duties of the Board of Directors shall be carried out by the shareholders of the corporation. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The initial director is:

Kathleen Vert
4841 Bayview
Ft. Lauderdale, FL 33308

9. Incorporators. The name and address of the Incorporator signing these Articles of Incorporation is:

Kathleen Vert
4841 Bayview
Ft. Lauderdale, FL 33308

10. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators and the Registered Agent have executed these Articles of Incorporation this 5/24 day of May, 1996.

Kathleen Vert

KATHLEEN VERT, INCORPORATOR

STATE OF FLORIDA

COUNTY OF ~~DALL~~ *Broward*

BEFORE ME, the undersigned authority, this day personally appeared, KATHLEEN VERT, who [] is personally known to me or [] has produced *Duplicate Deeds* as identification and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]

SUBSCRIBED AND SWORN to before me this *24* day of May, 1996.

Carole S. Cain
Notary Public

Carole S. Cain
(Printed Name of Notary)

My Commission Expires:

(Serial Number, if any)



CAROLE S. CAIN
MY COMMISSION # CC412828 EXPIRES
October 10, 1998
BONDED THRU TROY FARM INSURANCE, INC.

kathleenincorpor\articles.inc

ADDENDUM TO ARTICLES OF INCORPORATION
OF
KATHLEEN'S CLEANING CORPORATION

I, ROBERT M. COPLEN, ESQUIRE, hereby agree and consent to act as the initial registered agent of this corporation at 400 North Ashley Drive, Suite 2010, Tampa, FL 33602.


ROBERT M. COPLEN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared, ROBERT M. COPLEN, who is personally known to me and who executed the foregoing Addendum to Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SUBSCRIBED AND SWORN to before me this 29th day of May, 1996.


Notary Public



FREDNA W. MAHALICK
My Comm Exp. 10/15/99
Bonded By Service Ins
No. CCS01960

Personally Known Other

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 11:19