

Charter Number Only

P960000

47045

6/3/96

Liz

Routman & Mellinger

Requestor's Name

100 NE 84 St.

Address

MIAMI FL 33138

City

State

ZIP

Phone

757-5800E

VALIDATION ONLY

2000001849712
-06/04/96--01044--016
***122.50 ***122.50

CORPORATION(S) NAME

EFFECTIVE DATE

5-31-96

The Best Complete Floor Care Corp.

DIVISION OF CORPORATION

56 JUN-4 AM 9 45

RECEIVED

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

R OMBESER JUN 4 1996

CERTIFIED COPY

EFFECTIVE DATE
5-31-96

ARTICLES OF INCORPORATION
OF

THE BEST COMPLETE FLOOR CARE CORP.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is THE BEST COMPLETE FLOOR CARE CORP and its business address is 1310 N.E. 129th Street, North Miami, Florida 33161.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue one thousand (1,000), all of which shall be common shares with a par of One Dollar (\$1.00).

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

THE BEST COMPLETE FLOOR CARE CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1310 N.E. 129th Street, North Miami, Florida 33161 has named Georges Pierre-Louis, as its agent to accept service of process within this state.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially who shall serve until her successor, if any, are elected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and addresses of the initial director of this corporation is as follows:

GEORGES PIERRE-LOUIS	1310 N.E. 129th Street North Miami, Florida 33161
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

GEORGES PIERRE-LOUIS 1310 N.E. 129th Street North Miami, Florida 33161
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ARTICLE IX - BY-LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially

to the following person and in the amount set opposite his name:

GEORGES PIERRE-LOUIS

1000

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLES XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XII - MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of this corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

ARTICLE XIII - INDEMNIFICATION


The corporation shall indemnify an officer, or any former officer, to the fullest extent permitted by law.

ARTICLE XIV - AMENDMENT

Amendments to the Certificates of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the

shareholders.

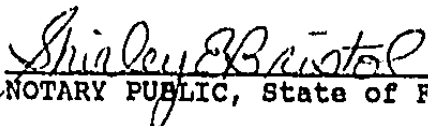
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31 day of May, 1996.


GEORGES PIERRE-LOUIS, Incorporator

STATE OF FLORIDA }
COUNTY OF DADE } SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared GEORGES PIERRE-LOUIS, known to me to be the person or who produced FL DRIVERS LICENSE as identification, who, as Incorporator, executed the foregoing Articles of Incorporation of THE BEST COMPLETE FLOOR CARE CORP. and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 31 day of May, 1996.


NOTARY PUBLIC, State of Florida

My commission expires:



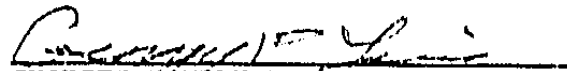
SHIRLEY E BRISTOL
My Commission OC477265
Expires Jun. 28, 1998
Bonded by HAI
800-422-1688

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND

FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

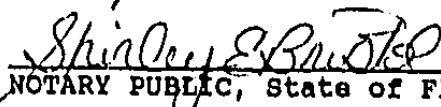
DATED THIS 21 DAY OF MAY, 1996.


GEORGES PIERRE-LOUIS
Registered Agent

STATE OF FLORIDA }
COUNTY OF DADE } SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared GEORGES PIERRE LOUIS, known to me or who produced his driver's license as identification and who executed the foregoing Acceptance of Registered Agent, and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 31st day of May, 1996.


NOTARY PUBLIC, State of Florida

My commission expires:



SHIRLEY E BRISTOL
My Commission OC477265
Expires Jun. 28, 1998
Bonded by HAI
800-422-1886