

P96600069240

Chart Number Only

8/16/96 Janet

Comprehensive Business Services

Requester's Name

10651 W. Kendall Dr. #201

Address

Miami Fl. 33176

City

State

ZIP

Phone

VALIDATION ONLY

RECEIVED
96 AUG 20 AM 11:07
DIVISION OF CORPORATION
FILED
AUG 20 PM 1:24

4000001526914
08/20/96-01120-024
***122.50 ***122.50

CORPORATION(S) NAME

NEW IMAGES CLEANING CO.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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

F. GEBBER

AUG 20 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

NEW IMAGES CLEANING CO.

FILED
25 AUG 20 PM 1:24
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is NEW IMAGES CLEANING CO.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

6170 N.W. 173rd Street, Apt. 416
Miami Lakes, FL 33015

The name of the registered agent of such address is:

Carlos Sanchez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

6170 N.W. 173rd Street, Apt. 416
Miami Lakes, FL 33015

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders but shall not be less than two (2).

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Cielo X. Quimbaya
Calle 18, #29-B21
Cali, Colombia S.A.

Carlos Sanchez
6170 N.W. 173rd Street, Apt. 416
Miami Lakes, FL 33015

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Cielo X Quimbaya
Calle 18, #29-B21
Cali, Colombia S.A.

President & Treasurer

Carlos Sanchez
6170 N.W. 173rd Street, Apt. 416
Miami Lakes, FL 33015

Vice-President & Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Carlos Sanchez
6170 N.W. 173rd Street, Apt. 416
Miami Lakes, FL 33015

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Cielo X. Quimbaya 50 Shares or 50%
Calle 18, #29-B21
Cali, Colombia S.A.

Carlos Sanchez 50 Shares or 50%
6170 N.W. 173rd Street, Apt. 416
Miami Lakes, FL 33015

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of August 1996.

Sworn to and subscribed before me this
16th day of Aug. 1996.

by Carlos Sanchez

Signature of Notary Public
Janet W. Cortez

Notary's Name, Printed, Stamped or Typed
Personally Known: ☒ or Produced ID: ☐
Type of ID Produced: _____

Signature: Carlos S. Sanchez

CARLOS SANCHEZ

JANET W. CORTEZ
Notary Public, State of Florida
My Commission Expires April 8, 1997
Commission No. CC 275489

CERTIFICATE OF DESIGNATION
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: NEW IMAGES CLEANING CO.
2. The name and address of the registered agent are:

Carlos Sanchez
6170 N.W. 173rd Street, Apt. 416
Miami Lakes, FL 33015

SIGNATURE: Carlos Sanchez

TITLE: V. President

DATE: 8-16-96

FILED
95 AUG 28 PM 1:24
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.

SIGNATURE: Carlos Sanchez

DATE: 8-16-96

Sworn to and subscribed before me this
16th day of Aug, 1996

by: Carlos Sanchez

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed

Personally Known: ☒ or Produced ID: ☐

Type of ID produced: _____

JANET W. CORTEZ

Notary Public, State of Florida

My Commission Expires April 8, 1997

Commission No. CC 275489

P96000069240

dp
duran & pelati
BUSINESS SERVICES, INC.
accounting , taxes , systems , consulting
10300 Sunset Dr., Suite 465
Miami, FL 33173
Phone (305) 412-9191 Fax (305) 412-0901

April 1, 1997

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

000002142530--1
-04/14/97--01150--012
*****43.75 *****43.75


Dear Sirs:

Enclosed please find the articles of amendment to **NEW IMAGES CLEANING CO.** , document number P96000069240. Along with the articles of amendment , please find check in the amount of \$43.75, to cover the expenses for filing and the certificate of status.

Should you have any questions, please contact us at your convenience at (305)412-9191.

Thank you for your attention to this matter.

Sincerely,


Yolanda Duran
Accountant

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
97 APR 14 AM 11:55

APR 17 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW IMAGES CLEANING CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
97 APR 14 AM 11:55

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:

ARTICLE XII

The name and addresses of the Shareholders and the number of shares of common stock they agree to take are:

Cielo X. Quimbaya 50 Shares or 50%
Calle 18 # 29B-21
Cali, Colombia S.A.

Maria Lucely Dique 50 Shares or 50%
P.O. Box 174027
Hialeah, FL 33017-4027

SECOND: The date of each amendment's adoption : January 1st, 1997.

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

Signed this 1st day of April, 1997

Signature

Cielo X. Quimbaya
President

P96000069240

dp
duran & pelati
BUSINESS SERVICES, INC.
accounting . taxes . systems . consulting
10300 Sunset Dr., Suite 465
Miami, FL 33173
Phone (305) 412-9191 Fax (305) 412-0901

April 1, 1997

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

000002142530--1
-04/14/97--01150--012
*****43.75 *****43.75

Dear Sirs:

Enclosed please find the articles of amendment to **NEW IMAGES CLEANING CO.** , document number P96000069240. Along with the articles of amendment , please find check in the amount of \$43.75, to cover the expenses for filing and the certificate of status.

Should you have any questions, please contact us at your convenience at (305)412-9191.

Thank you for your attention to this matter.

Sincerely,


Yolanda Duran
Accountant

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:55

APR 17 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW IMAGES CLEANING CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
97 APR 14 AM 11:55

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:

ARTICLE XII

The name and addresses of the Shareholders and the number of shares of common stock they agree to take are:

Cielo X. Quimbayn 50 Shares or 50%
Calle 18 # 29B-21
Cali, Colombia S.A.

Maria Lucely Dique 50 Shares or 50%
P.O. Box 174027
Hialeah, FL 33017-4027

SECOND: The date of each amendment's adoption : January 1st , 1997.

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

Signed this 1st day of April, 1997

Signature

Cielo X. Quimbayn
President