P96000077637 TRANSMITTAL LETTER

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

SUBJECT: MIRA	GE CLEANING S	SERVICES, INC.		
(Proposed corporate	name - must include su	rffix)	
Enclosed is an originator:				and a check
[_] \$70.00 Filing Fee	Filing Fee & Certificate	filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required	
FROM: BARBARA J. LEININGER Name (printed or typed)				
3402 W. LUTZ LAKE FERN ROAD				
Address				. o
LUTZ, FLORIDA 33549				[3]
City, State & Zip (813) 949-1379				0 n
	Daytime 1	felaphone number		

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

s. 7.18 pr

ARTICLES OF INCORPORATION OF MIRAGE CLEANING SERVICES, INC.

ARTICLE 1 - NAME

The name of this corporation shall be MIRAGE CLEANING SERVICES, INC.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock at ten cent (\$.10) par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2727 W. Fletcher Ave., Apt. 38J, Tampa, Florida. The name of the individual who shall serve as this corporation's initial registered agent at that address is: Peter A. Gingras.

<u>ARTICLE VI - INCORP</u>ORATORS

The name and address of the individuals who shall serve as this corporation's incorporators are: Peter A. Gingras, 2727 W. Fletcher Ave., Apt. 38J, Tampa, Florida and Deanna Gingras, 2727 W. Fletcher Ave., Apt. 38J, Tampa, Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be up to six. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Peter A. Gingras, 2727 W. Fletcher Ave., Apt. 38J, Tampa, Florida 33618 Deanna Gingras, 2727 W. Fletcher Ave., Apt. 38J, Tampa, Florida 33618

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1372 day of September 1990.

Signature

Signature

<u>CERTIFICATE OF DESIGNATION OF</u> 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:

MIRAGE CLEANING SERVICES, INC.

2. The name and address of the registered agent and office is:

Peter A. Gingras 2727 W. Fletcher Ave., Apt. 38J Tampa, Florida 33618

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.

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9/13/94