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TO: DIVISION OF CORPORATIONS

FAX #: (904)928-4001

FROM: FAB-T CORP. AGENTS, INC.

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NAME: SUPERSTAR CLEANER PEMBROKE PINES, INC.

AUDIT NUMBER..... H96000014969

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DIVIBION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF SUPERSTAR CLEANER PEMBROKE PINES, INC.

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ARTICLE I-NAME

The name of this Corporation is: SUPERSTAR CLEANER PEMBROKE PINES, INC.

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is CARLOS YANES, 875 WEST 31st. STREET, HIALBAH, FL 33012. The principal place of business of the Corporation shall be 7628 NW 186th. STREET, MIAMI, FL 33016.

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have FOUR (4) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name (s) and address of the initial Director are:

NAME

- \* CARLOS YANES-25% PRESIDENT
- \* GUIDO MANTILLA-25% VICE-PRESIDENT
- \* IVAN RODRIGUEZ-25% TREASURE
- \* RAUL RICARDO-25%

ADDRESS
875 WEST 31st. STREET
HIALEAH, FL 33012
7628 NW 186th. STREET
MIAMI, FLORIDA 33015
1090 WEST 71st. STREET
HIALEAH, FLORIDA 33014
7628 NW 186th. STREET
HIAMI, FLORIDA 33015

PREPARED BY:
RAFABL R. MARTINEZ, Accountant
DEMAR ENTERPRISES ACCOUNTING SERVICES, INC.
1550 West 84th. ST. #77
Hialeah, FL 33014
(305) 558-4947

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#### ARTICLES VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amunded or repealded by either the Stockholder (w) or Director (s).

## ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX-PREEMPTIVE RIGHTS

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

## ARTICLE X-INCORPORATOR

The person signing these articles is CARLOS YANES, 875 West 31st. STREET, HIALEAH, F1 33012.

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to maned or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, at the 11 days of November of 1996.

CARLOS YANES PRESIDENT

GUIDO MANTILLA VICE-PRESIDENT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that SUPERSTAR CLEANER PEMBROKE PINES, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation has named CARLOS YANES located at HIALEAH, FL, County of DADE, State of Florida, as its agent to accept service of process within this sate.

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 HERBY 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.

Dated this October 10, 1996.

CARLOS YANES Ragistered Agent