

P 96000088648

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

900001987679--7

-10/28/96--01072--007

*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Llad Haven, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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OCT 23 PM 4:24
TALLAHASSEE, FLORIDA

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OCT 23 PM 2:55
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Madhaven, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
3751 W N.W. 110th Avenue
Coral Springs, Florida 33065

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 20,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Rav Max Gerard Madhaven
3751 #B N.W. 110th Avenue
Coral Springs, Florida 33065
Jocelyn Ann Madhaven
3751 #B N.W. 110th Avenue
Coral Springs, Florida 33065

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his 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 IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 28, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Madhaven, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: October 28, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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: October 28, 1996

Filings, Inc.
by Teresa Roman, Vice President

Teresa Roman

OCT 28 PM 4:23
FILE
FILA HAS BEEN FILED
FLORIDA

P96000088648

IMMIGRATION LAW OFFICES
ROBERTO S. SHELDON, ESQ.

FORT LAUDERDALE OFFICE

2700 WEST ATLANTIC BLVD, SUITE 2710
POMPANU BEACH, FLORIDA, 33069

TELEPHONE (954) 973-1410
TELEFAX (954) 973-1003

REPLY TO FORT LAUDERDALE

MIAMI OFFICE

117 S. SOUTH MIAMI AVENUE
MIAMI, FLORIDA, 33130

TELEPHONE (305) 374-4332
TELEFAX (305) 374-0101

May 8, 1997

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

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-05/15/97--01031--011
*****35.00 *****35.00

Dear Sir/Madam

Please find enclosed herewith amendment to change the name and names and addresses of the Directors. Please certify this and issue the amended Articles of Incorporation.

Enclosed too, is the required fee of \$35.00 payable to the Secretary of State.

Thanking you for your co-operation.

Sincerely,



Robert S. Sheldon, Esq.

W97-120129

47 JUN -2 PM 12:57

Amended NC

JUL 11 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1997

Roberto S. Sholdon, Esq.
2700 W. Atlantic Blvd.
Suite 2718
Pompano Beach, FL 33069

SUBJECT: MADHAVEN, INC.
Ref. Number: P96000088648

We have received your document for MADHAVEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the amendment was adopted by the Director and shareholders, please remove the statement "before the issuance of any shares". If it was adopted by the Director only, please remove the statement that it was adopted by the shareholders and leave the statement "before the issuance of shares" in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00027821

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97 JUL -2 PM 8:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF

MADHAVEN INC.

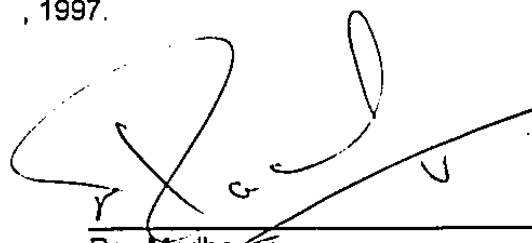
97 JUN -2 PM 12: 7

1. The name of the Corporation is **Madhaven Inc.**
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to **Art of Cleaning and Maintonanco, Inc.**
3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to :

Rav Max Gerard Madhaven
3751 NW 110th Avenue, #B
Coral Springs, Florida, 33065
Jocelyn Ann Madhaven
3751 NW 110th Avenue, #B
Coral Springs, Florida, 33065
Luckner Metayer
3751 NW 110th Avenue, #B
Coral Springs, Florida, 33065

4. The foregoing amendment was adopted by the Director before the issuance of any shares of the Corporation on the 29th day of May, 1997, pursuant to Section 607.187 (2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 29th day of May, 1997.



Rav Madhaven
President of Corporation.