

(((H96000016853 9)))

DIVISION OF CORPORATIONS '1'O :

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: THIRD STREET LAUNDRY, INC. AUDIT NUMBER...... H96000016853

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.0 PAGES..... 7
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Decombor 2, 1996

EMPIRE

SUBJECT: THIRD STREET LAUNDRY, INC.

REF: W96000025160

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

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

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Pamela Hall Document Specialist FAX Aud. #: H96000016853 Letter Number: 996A00053975

INC. H9600001685 ARTICLES OF INCORPORATION

THIRD STREET LAUNDRY.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: THIRD ETREET LAUNDRY, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Prepared by: Carlos C. Lopez-Aguiar, P.A. · Plorida Bar No. 206393 2300 Coral Way. Suite 100 Miami, Fl 33145. 305.856.7777

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ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 877 80 Street, Miami Beach, Florida 33141. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 2300 Coral Way, Miami, Florida 33145.

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ARTICLE VIII

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The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

NAME

TITLE

ADDRES5

ADA ANTIGUA

President Secretary 877 80 St., Miami Beach, FL

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that Page 3 of 6

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they agree to take are as follows:

NAME

ADDRKER

NUMBER OF SHARES

ADA ANTIGUA

877 80 St., Miami Beach, FL

100

ARTICLE XI

The stock of the corporation may be insued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided therounder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 29 day of November, 1996.

ADA ANTIGUA

STATE OF FLURIDA)

COUNTY OF DADE }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the

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laws of the State of Florida, personally appeared ADA ANTIGUA to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the name freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official scal at City of Miami, County of Dade, State of Florida, thin 27 day of November, 1996.

OFFICIAL NOTARY SEAL
AMADA CANTERA LOPEZ
NOTARY PUBLIC STATE OF PLORIDA
COMMISSION NO CC322210
MY COMMISSION BXP JAN. 3, 2000

NUTARY RUBLIC, STATE OF FLORIDA at Large

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING RUGISTERED AGENT upon whom process may be served

In pursuance of Chapter 48.091, Florida Statutos, following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICES, INC., a Florida corporation located at 2300 Coral Way, Miami, Florida 33145, as its agent to accept service of process within this Stata.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certific hereby accept to act in this capacity and agree to comply . A the provisions of said Act relative to keeping open said-ofia- ..

FLOXIDA ANNUAL REPORT, SERVICES, INC.

ANTERA LO AMADA CANTERA LOPEZ

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LAW OFFICES CARLOS C. LOPEZ-AGUIAR, PA. • CANTELOP BUILDING • 2500 CORAL WAY • EUITE 100 • MIAMI, PLONIDA 83 142 TELEPHONE (305) 858-7777 • FACEIMILE (305) 858-877

June 4, 1997

THIRD STREET LAUNDRY, INC. 2300 CORAL WAY SUITE 200 MIAMI, FL 33145

SUBJECT: THIRD STREET LAUNDRY, INC.

Ref. Number: P96000097275

Debit Memo #: 73931-I

This is to inform you that check #1050 in the amount of \$165.00 submitted with the annual report for THIRD STREET LAUNDRY, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

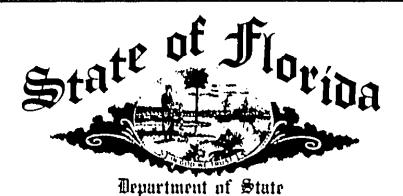
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 4, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 897A00030286



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THIRD STREET LAUNDRY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000097275.

P46000972275

Given under my hand and the Great Seal of the State of Plorida, at Tallahassee, the Capitol, this the Fifteenth day of August, 1997



CR2EO22 (2-95)

Sandre B. Mortham

Sandra B. Mortlyam Secretary of State