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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: #1 CLEANING, INC.

AUDIT NUMBER.....H97000002925

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

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 20, 1997

**EMPIRE**

**SUBJECT: #1 CLEANING, INC.**  
**REF: W97000004138**

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**FAX Aud. #: E97000002925**  
**Letter Number: 797A00009096**

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ARTICLES OF INCORPORATION  
OF  
# 1 CLEANING, INC.

I, NOEL LAWSON, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the state of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 12 day of FEBRUARY, 1997. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

# 1 CLEANING, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent and natural persons might or could do, viz:

CLEANING AND MAINTENANCE SERVICES

and do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations

Prepared by Carol Serohay  
5310 N. W. 33 Avenue  
Suite 110  
Fort Lauderdale, Florida 33309

(954) 484-3900

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as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon corporation generally by the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1000) SHARES,

ONE (\$1.00) DOLLAR PAR VALUE,

COMMON STOCK

**ARTICLE IV**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V**

The initial address of said corporation shall be:

3775 N. W. 113 AVENUE  
CORAL SPRINGS, FLORIDA 33063

with the privilege of having its office and branch offices at other places within or without the State of Florida.

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**ARTICLE VI**

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

**ARTICLE VII**

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
NOEL LAWSON	3775 N. W. 113 AVE. CORAL SPRINGS, FL 33065

**ARTICLE VIII**

The name and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
NOEL LAWSON	3775 N.W. 113 AVE CORAL SPRINGS, FL 33065	1000

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

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**ARTICLE X**

The address of the registered office of this Corporation shall be:

5310 N. W. 33rd AVE., #110  
FORT LAUDERDALE, FL 33309

**ARTICLE XI**

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 12 day of FEBRUARY, 1997.

  
\_\_\_\_\_  
NOEL LAWSON (SEAL)

STATE OF FLORIDA )  
                          ) ss  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared NOEL LAWSON, well known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that

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he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
official seal at Broward County, Florida, this 12 day of  
FEBRUARY, 1997.



CAROL SERCHAY  
COMMISSION # CC 550012  
EXPIRES APR 24 2000  
BONDED THRU  
ATLANTIC BONDING CO INC

*Carl Serchay*

NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Above-  
stated Corporation at the place designated in these Articles,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of all applicable statutes relative to  
keeping open said office.

*Allan Serchay*  
REGISTERED AGENT  
ALLAN SERCHAY

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