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A PROFESSIONAL CORPORATION  
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**P9700018125**

February 20, 1997

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Filing of Articles of Incorporation - Polished Maintenance, Inc.**

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for **Polishes Maintenance, Inc.** The \$35.00 filing fee and the \$35.00 registered agent fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,



Garry R. Spear  
Attorney at Law

Enclosure  
cc: file

*Handwritten initials and date: 2/26*

**FILED**  
97 FEB 21 PM 2:47  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
POLISHED MAINTENANCE, INC.**

**ARTICLE ONE  
CORPORATE NAME**

The name of the corporation shall be:  
**POLISHED MAINTENANCE, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful activity for  
which corporations may be organized under the  
Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100 shares,  
all of which shall be common shares with \$1.00 par value.

**FILED**  
97 FEB 21 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE FIVE**

### **MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and the principal place of business is:

9843 Three Lakes Circle  
Boca Raton, Florida 33428

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9843 Three Lakes Circle, Boca Raton, Florida 33428 and the initial registered agent at such address is Michael Levine.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

## **ARTICLE EIGHT**

### **INITIAL DIRECTORS**

The initial Board of Directors shall consist of three (3) members who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

Michael Levine  
9843 Three Lakes Circle  
Boca Raton, Florida 33428

Daniel Cruz  
516 N.W. 12<sup>th</sup> Terrace  
Boca Raton, Florida 33426

Richard Grabsky  
22605 S.W. 66<sup>th</sup> Avenue, #115  
Boca Raton, Florida 33428

**ARTICLE NINE**

**INCORPORATORS**

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Michael Levine  
9843 Three Lakes Circle  
Boca Raton, Florida 33428

**ARTICLE TEN**

**COMMENCEMENT DATE**


The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

**ARTICLE ELEVEN**

**INDEMNIFICATION**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 14 day of February, 1997.

  
\_\_\_\_\_  
Michael Levine

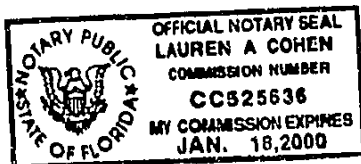
**STATE OF FLORIDA:**

**COUNTY OF PALM BEACH**

**BEFORE ME**, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael Levine, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's

license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 14 day of February, 1997.



A handwritten signature in cursive script, appearing to read "Lauren A. Cohen", written over a horizontal line.

Notary Public  
State of Florida

My Commission Expires: 1-18-2000

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Michael Levine, as its Registered Agent to accept service of process within this state.

A handwritten signature in cursive script, appearing to read "Michael Levine", written over a horizontal line.

Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

A handwritten signature in cursive script, appearing to read "Michael Levine", written over a horizontal line.

Michael Levine

**FILED**  
97 FEB 21 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA