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MIRYAM GOMEZ AMERAS  
155 LAKEVIEW DRIVE  
BLDG 303 APT 303  
FORT LAUDERDALE, FL 33324

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

1. Sherry House, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
<input 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

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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

72913-706,500  
2091-8277

April 22, 1997

Ms. Doris Brown  
Document Specialist  
Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

Ref: SHINNY HOUSE, INC.  
Ref. Number: W97000008288  
Letter Number 097A00017896

Dear Ms. Brown:

This letter serves in response to your letter dated April 9, 1997.


Please be advised that the day time telephone number available for us to be reached at is (954) 349-3051.

We are also enclosing the missing document which is the CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE, already processed.

We do hope to hear from you as soon as possible.

Thank you for your cooperation in this matter.

Sincerely,

  
Miryam Andraus  
President

Enc.

MA/crn

P.S. Please be advised that I have not kept any copies of the enclosed documents. Would you please send me some?  
Thank you!



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 9, 1997

MIRYAM ANDRAUS GOMEZ  
155 LAKEVIEW DRIVE  
BLDG. 303, APT. 103  
FORT LAUDERDALE, FL 33326

SUBJECT: SHINNY HOUSE, INC.  
Ref. Number: W97000008277

We have received your document for SHINNY HOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 097A00017896

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 25 PM 1:30

ARTICLES OF INCORPORATION  
OF  
SHINNY HOUSE, INC.,  
A FLORIDA CORPORATION FOR PROFIT

The undersigned, acting as Incorporator of Shinny House, Inc. a Florida Corporation for Profit, (the "Corporation") under the Florida Corporation Act, of the Florida Statutes hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is Shinny House, Inc. and the street address for the initial principal office of the Corporation is 155 Lakeview Drive Building 303 Apartment 103, Sunrise, Florida 33326.

ARTICLE II

PURPOSE

2.1 The purpose of the Corporation is to provide cleaning or janitorial services for residential (single) family homes. The Corporation is intended to be operated exclusively for those purposes and as such has applied for an Employer Identification Number from the U.S. Internal Revenue Service, in Tallahassee, Florida. The Corporation is committed to provide a reliable, and efficient service, such as complete house cleaning, which promotes the health and well-being of its residents.

2.2 The Corporation shall possess and exercise all the powers and privileges granted by the Florida Statutes as they now exist or as they be hereafter amended, or by any other law of Florida applicable in any manner; limited only by the restrictions set forth in these Articles of Incorporation.

2.3 Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any other activities not permitted to be conducted or carried on by (i) an organization under the U.S. Internal Revenue Codes and the Treasury Regulations promulgated thereunder as they now exist or as they may be hereafter amended, or (ii) by the laws of the State of Florida as they now exist or as they may be hereafter amended.

### ARTICLE III

#### QUALIFICATION OF MEMBERS

The members of this Corporation shall be the duly elected members with the rights, qualification and manner of admission to such capacities as provided in these Articles of Incorporation.

### ARTICLE IV

#### TERM OF EXISTENCE

This Corporation is intended to have perpetual existence.

### ARTICLE V

#### BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, except as may be otherwise provided in these Articles of Incorporation or as may be

otherwise required by any of the provisions of the Florida Statutes as it now exists or as it may be hereafter amended. The number of Directors shall consist of at least three (3) persons, holding the following offices: President, Vice President, and Secretary/Treasurer, respectively. The Board of Directors shall be elected every three (3) years.

#### ARTICLE VI

##### SHARES

Every one of the Directors of the Corporation shall invest in the Corporation one (1) third or 33.33% of its shares.

#### ARTICLE VII

##### DISSOLUTION

In the event that the Corporation shall be dissolved, it is agreed to divide equally all the profits, less any outstanding balance of the incurred debts, in three (3) thirds or 33.33%. This portion will be given to each Director of the Corporation, unless it is specify in this Articles of Incorporation otherwise.

#### ARTICLE VIII

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation and the name of the initial Registered Agent of the Corporation is:

Sergio Nagues  
Accountant  
14711 North Beckley Square  
Davie, Florida 33325

**ARTICLE IX**

**INCORPORATOR**

The name and address of the Incorporator of the Corporation  
is:

Miryam Andraus Gómez  
155 Lakeview Drive  
Bldg. 303 Apt. 103  
Sunrise, Florida 33326

**ARTICLE X**

**AMENDMENTS TO ARTICLES OF INCORPORATION**

Amendments of these Articles of Incorporation shall be made in  
the manner set forth by the Directors of the Corporation at the  
appropriate time.

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 2nd day of April, 1997.

  
MIRYAM ANDRAUS GOMEZ, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
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DIVISION OF CORPORATIONS  
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: STINNY HOUSE INC

2. The name and address of the registered agent and office is:

SERGIO NOGUES AGENT/ACCOUNTANT  
(Name)

14711 NORTH BECKLEY SQUARE  
(P.O. Box not acceptable)

DAVIE FLORIDA 33325  
(City/State/Zip)

*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 hereby 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.*

Sergio Nogue  
(Signature)

April 22, 1997  
(Date)