

P97000048741
TRANSMITTAL LETTER

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

200002198212--7

-06/02/97--01128--013

*****78.75 *****78.75

SUBJECT: NYM CLEANING SERVICES INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: NELLY CECILIA BOLANDS
Name (printed or typed)

8230 BYRON AVE STE 47
Address

MIAMI FL 33141
City, State & Zip

305 864-9855
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 1997

NOTE: Please provide the original and one copy of the articles.

cf 6/3/97

FILED
SECRETARY OF STATE
CHIEF CLERK
97 MAR 11 1997

**ARTICLES OF INCORPORATION
OF
N&M CLEANING SERVICES INC**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles of Incorporation, as defined in section 1244, subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.- NAME

The name of this corporation is **N&M CLEANING SERVICES, INC**

ARTICLE II.- NATURE OF CORPORATE BUSINESS

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

ARTICLE III.- TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV.- CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with \$ 1.00 par value. The distribution of outstanding shares will be:

NELLY CECILIA BOLANOS	250 SHARES	@ \$1.00 PAR VALUE	\$ 250.00
MIGUEL HUERTA	250 SHARES	@ \$1.00 PAR VALUE	\$ 250.00

ARTICLE V.- VOTING RIGHTS

a) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.

b) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE VI.- PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8230 BYRON AVENUE STE #7 MIAMI FL 33141.

The initial registered agent of this corporation is NELLY CECILIA BOLANOS with his address at 8230 BYRON AVENUE STE #7, MIAMI FL 33141

The board of directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VIII.- INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director, initially. The number of Directors may be either increased or diminished, from time to time, by the By-Laws of this corporation, but shall never be less than One (1).

The name and address of the initial Directors of this corporation are:

NAME: NELLY CECILIA BOLANOS
ADDRESS: 8230 BYRON AVENUE STE #7
MIAMI FL 33141

ARTICLE IX.- OFFICERS

The initial officers of this corporation will be:

NAME: NELLY CECILIA BOLANOS, PRESIDENT
ADDRESS: 8230 BYRON AVENUE STE #7
MIAMI FL 33141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
\$7.00

ARTICLE X.- AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE XI.- INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

NAME: NELLY CECILIA BOLANOS
ADDRESS: 8230 BYRON AVENUE STE #7
MIAMI FL 33141

The name and address of the person signing these Articles of Incorporation is:

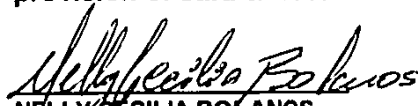
NAME: NELLY CECILIA BOLANOS
ADDRESS: 8230 BYRON AVENUE STE #7
MIAMI FL 33141

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of the month of May 1997


INCORPORATOR

ACKNOWLEDGEMENT

Having been named above as register agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.


NELLY CECILIA BOLANOS
REGISTERED AGENT