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SUITE 304 B
12550 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA 33181

TELEPHONE (305) 891-3636 FAX (305) 891-5911

MEMBER FLORIDA BAR MEMBER NEW YORK BAR

June 19,1997

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: JOHNNY ON THE SPOT CLEANERS, INC.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation of the above-named corporation.

Also enclosed is a check in the sum of \$122.50 which represents the following:

Filing Fee \$35.00 Certified Copy 52.50 Resident Agent's Fee 35.00

TOTAL

\$122.50

Please file same and return a certified copy of the Charter to this office.

Very truly yours,

Noel J. Feinberg

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ARTICLES OF INCORPORATION

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JOHNNY ON THE SPOT CLEANERS, INGECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE I. NAME

The name of the corporation is JOHNNY ON THE SPOT CLEANERS, INC.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

#### ARTICLE II. TERM OF EXISTENCE

The duration of the corporation is perpetual.

## ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act or engaged in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

It is the intention of this corporation that the stock shall qualify as "Section 1244 Stock" as such term is defined in the Internal Revenue Code and the regulations issued thereunder.

## ARTICLE V. ADDRESS

The street address of the principal office of the corporation and the mailing address of the corporation is 1753 N.E.

178TH STREET, NORTH MIAMI BEACH, FLORIDA 33162 and the name of the initial registered agent at such address is EVELYN MARTINEZ LEBRON.

## ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME

**ADDRESS** 

EVELYN MARTINEZ LEBRON

1753 N.E. 178TH STREET NORTH MIAMI BEACH, FL 33162

JAMES LEBRON

1753 N.E. 178TH STREET NORTH MIAMI BEACH, FL 33162

## ARTICLE VII. INCORPORATOR

The name and address of each incorporator is:

NAME

**ADDRESS** 

EVELYN MARTINEZ LEBRON

1753 N.E. 178TH STREET NORTH MIAMI BEACH, FL 33162

JAMES LEBRON

1753 NE. 178TH STREET NORTH MIAMI BEACH, FL 33162

ARTICLE VIII. RESCTION OF OFFICERS

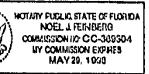
corporation may be qualified as a Sub-Chapter S corporation pursuant to the laws of the United States and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the laws of the United States.

## ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The foregoing instrument was acknowledged before me this day of fure, 1997, by EVELYN MARTINEZ LEBRON and JAMES LEBRON, who are personally known to me or who have produced Florida Driver's Licenses as identification and who did take an oath.

NOTARY PUBLIC



### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 JOHNNY ON THE SPOT CLEANERS, INC.
- 2. The name and address of the registered agent and office is:

Name: EVELYN MARTINEZ LEBRON

Address: 1753 N.B. 178TH STREET, NORTH MIAMI BRACH, FL 33162

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.

signature <u>Cyclyn Mosling Lebum</u> Evelyn martinez lebron

DATE JUNE 18,1997

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