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TRANSMITTAL LETTER
FILED

97 JUN 30 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002225831--2
-06/30/97--01003--017
*****70.00 *****70.00

SUBJECT: ACE Floors and Cleaning, Inc.
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|---|

ADDITIONAL COPY REQUIRED

RECEIVED
97 JUN 30 AM 10:06
DIVISION OF CORPORATIONS

FROM: ACE Floors and Cleaning, Inc.
Name (Printed or typed)
3204 Triton Circle
Address
Tallahassee, FL 32312 (P.O. Box 14975 -32317-4975)
City, State & Zip
850-386-7834
Daytime Telephone number

Will wait

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACE Floors and Cleaning, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3204 Triton Circle, Tallahassee, FL 32312
Mailing Address: Post Office Box 14975 - 32317-4975

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$.001

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert E. Westwood
3204 Triton Circle
Tallahassee, FL 32312

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert E. Westwood
3204 Triton Circle
Tallahassee, FL 32312

Robert E. Westwood
Signature/Incorporator

Robert E. Westwood

6/30/97
Date

(An additional article must be added if an effective date is requested.)

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

Robert E. Westwood
Signature/Registered Agent

6/30/97
Date