City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document#) (Corporation Name) (Document#) Certified Copy

Certificate of Status Walk in Pick up time 2.07 Photocopy Mail out Will wait NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director **NonProfit** Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other **OTHER FILINGS** REGISTRATION CONTROL OF THE PROPERTY OF THE PR Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstalement Trademark Other Examiner's Initials CR2E031(1/95)

# ARTICLES OF INCORPORATION

97 AUG -7 PH 2: 51
SECRETARY OF STATE
FALL AHASSEEF FLORIDA

#### OF

## QUALITY WIPERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

QUALITY WIPERS, INC.

The principal address of this corporation shall be:

264 N.W. 60TH AVE. MIAMI, FL. 33126

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

# **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 264 N.W. 60TH AVE., MIAMI, FL. 33126 and the name of the initial registered agent of the corporation at that address MERCY HERNANDEZ DE DIAZ.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE VI. SPECIAL PROVISION**

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

MERCY HERNANDEZ DE DIAZ 264 N.W. 60TH AVE. MIAMI, FL. 33126 PRESIDENT/SECRETARY

RANDOLFO PASTRANA 297 Milowa Road Miami, Fc. 33016 VICE PRESIDENT

## ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

MERCY HERNANDEZ DE DIAZ 264 N.W. 60TH AVE. MIAMI, FL. 33126

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this \_\_\_\_ day of JULY, 1997.

(SEAL)

State of Florida
County of Dade
The foregoing instrument was acknowledged before me this day of JULY, 1997, by
Notary Public, State of Florida at Large
My Commission Expires

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

registered office/registered agent, in the State of Florida.
1. The name of the Corporation is:
QUALITY WIPERS, INC.
2. The name and address of the registered agent and office is:
MERCY HERNANDEZ DE DIAZ
(Name)
264 N.W. 60TH AVE.
(P.O. Box NOT ACCEPTABLE)
MIAMI, FL. 33126
(City/State/Zip)
SIGNATURE (Corporate) officer)
TITLE PEGILENT
DATE <u>7-29-97</u>
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. 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  DATE  DATE  Process  SIGNATURE  Process  SIGNATURE