

PY7000070576

RICHMAN
7501 NW 66 TERR.
TAMARAC, FL. 33321

City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-08/13/97-01009-014
***122.50 ***122.50

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8-14-97

ARTICLES OF S INCORPORATION

OF

ULTRA CLEAN ~~CARPET CLEANING MAGIC~~

*Professional Carpet and upholstery
cleaners*

Inc.

I, THE UNDERSIGNED, BEING OF LEGAL AGE AND NATURAL PERSON, DO
HEREBY SUBSCRIBE TO, ACKNOWLEDGE AND FILE THE FOLLOWING ARTICLES
OF S INCORPORATION FOR THE PURPOSE OF CREATING A S CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE **ULTRA CLEAN** ~~CARPET~~ *Professional Carpet and
Upholstery Cleaning*
~~CLEANING MAGIC~~ AND THE INITIAL ADDRESS OF THE CORPORATION SHALL BE
7501 NW 66 TERRACE TAMARAC FL. 33321

Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE
CHARACTERISTICS OF SUCH STOCK SHALL BE AS FOLLOWS:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
500	\$ 1.00	COMMON

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THE CONSIDERATION FOR ALL OF SAID STOCK SHALL BE PAYABLE IN CASH,
PROPERTY, REAL OR PERSONAL, LABOR OR SERVICE IN LIEU OF CASH, AT S JUST
VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE IV

THIS CORPORATION SHALL COMMENCE ITS EXISTENCE EFFECTIVE **SEPTEMBER I, 1997** AND UPON EXECUTION OF THESE ARTICLES OF INCORPORATION AND SHALL EXIST
PERPETUALLY THEREAFTER UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICAL V

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE AT **7501 NW 66 TERRACE TAMARAC, FL. 33321**. WITH THE PRIVILEGE OF HAVING ITS OFFICES
AND BRANCH OFFICES AT OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA.
THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE **ROBERT RICHMAN**.

ARTICAL VI

THIS CORPORATION SHALL HAVE AT LEAST THREE DIRECTORS , WITH THE EXACT NUMBER TO BE SPECIFIED BY THE DIRECTORS FROM TIME TO TIME UNLESS THE STOCKHOLDERS SHALL , BY A MAJORITY VOTE THEREAFTER , DETERMINE THAT THE CORPORATION BE MANAGED BY THE STOCKHOLDERS.

ARTICAL VII

THE NAMES AND ADDRESSES OF THE FIRST DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED , SHALL BE :

<u>PRESIDENT</u>	<u>VICE PRESIDENT</u>	<u>SECRETARY</u>
ROBERT RICHMAN 7501 NW 66 TERR. TAMARAC , FL. 33321	IVAN RICHMAN 7501 NW 66 TERR. TAMARAC , FL. 33321	SHEILA RICHMAN 7501 NW 66 TERR. TAMARAC , FL. 33321

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS **ROBERT RICHMAN**
7501 NW 66 TERR.
TAMARAC , FL. 33321

ARTICLE IX

NO CONTRACT OR OTHER TRANSACTION BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION , AND NO ACT OF THIS CORPORATION , SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OF THE DIRECTORS OF THIS CORPORATION ARE PECUNIARILY OR OTHERWISE INTERESTED IN , OR ARE DIRECTORS OR OFFICERS OF , SUCH OTHER CORPORATION . ANY DIRECTOR INDIVIDUALLY , OR ANY FIRM OF WHICH ANY DIRECTOR MAY BE A MEMBER , MAY BE A PARTY TO , OR MAY PECUNIARILY OR OTHERWISE INTERESTED IN , ANY CONTRACT OR TRANSACTION OF THIS CORPORATION , PROVIDE THAT THE FACT THAT HE OR SUCH FIRM IS SO INTERESTED SHALL BE DISCLOSED OR SHALL HAVE BEEN KNOWN TO THE BOARD OF DIRECTORS OR A MAJORITY THEREOF , AND ANY DIRECTOR OF THIS CORPORATION WHO IS ALSO A DIRECTOR OR OFFICERS OF SUCH OTHER CORPORATION , OR WHO IS INTERESTED , MAY BE COUNTED IN DETERMINING THE EXISTENCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION WHICH SHALL AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION , WITH LIKE FORCE AND EFFECT AS IF HE WERE NOT SUCH A DIRECTOR OR OFFICER OF SUCH OTHER CORPORATION , OR NOT SO INTERESTED.

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ARTICLE X

THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE SUBJECT TO PAYMENT OF THE CORPORATE DEBTS IN ANY EVENTS.

ARTICLE XI

THE CORPORATION SHALL INDEMNIFY AND INSURE ITS OFFICERS AND DIRECTORS TO THE FULLEST EXTENT PERMITTED BY LAW EITHER NOW OR HEREAFTER .

IN WITNESS WHEREOF , I , THE UNDERSIGNED , BEING THE INCORPORATOR HEREINBEFORE NAMED , FOR THE PURPOSE OF FORM A CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA , UNDER THE LAWS OF FLORIDA . MAKE AND FILE THESE ARTICALS OF INCORPORATION , HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE AND HEREUNTO SET MY HAND AND SEAL THIS FIRST DAY OF AUGUST 1997 .


ROBERT RICHMAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED . ROBERT RICHMAN

7501 NW 66 TERR.
TAMARAC FL. 33321

IN COMPLIANCE WITH THE LAWS OF FLORIDA , THE FOLLOWING IS SUBMITTED:
FIRST, THAT **ULTRA CLEAN CARPET CLEANING MAGIC** DESIRING TO BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA , HAS NAMED ROBERT RICHMAN AS ITS STATUTORY REGISTERED AGENT .

HAVING BEEN NAMED THE STATUTORY REGISTERED AGENT OF THE ABOVE CORPORATION AT PLACE DESIGNED IN THIS CERTIFICATE HEREBY ACCEPT THE SAME AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA LAW RELATIVE TO KEEPING THE REGISTERED OFFICE OPEN , AND I ACCEPT THE OBLIGATION OF SECTION 607.0501 , FLORIDA STATUTES .


ROBERT RICHMAN DATE 8/1/97