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Attorneys at Lav Victoria Park Co 1401 E. Browar Fort Lauderdale	entre d Blvd., Suite 201 , Florida 33301	Office Use Only JMBER(S), (if known):
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ D  Change of Registered Agent  Dissolution/Withdrawal  Merger	PM 4: 3
Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	397-21234 597-25apr

CR2E031(1/95)

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1997

MURPHY & YOUNG 1401 E. BROWARD BLVD., STE. 201 FT. LAUDERDALE, FL 33301

SUBJECT: TIFFANY'S CLEANING SERVICE, INC.

Ref. Number: W97000021234

We have received your document for TIFFANY'S CLEANING SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Letter Number: 897A00045764

Sharon Tala
Document Specialist Supervisor

ARTICLES OF INCORPORATION

OF

TIFFANY'S CLEANING SERVICE, INC.

#### Article I - Name and Location

The name and location of this corporation is:

TIFFANY'S CLEANING SERVICE, INC. 2221 N.E. 164th Street, Suite 328 N. Miami Beach, FL 33160

#### Article II - Duration

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

## Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

### Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

# Article V - Preemptive Rights

Every shareholder, 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1401 E. Broward Boulevard, Suite 201, Fort Lauderdale, FL 33301; and the name of the initial registered agent of this corporation at that address is Patrick J. Murphy, Esq.

### Article VII - Initial Board of Directors

This corporation shall have one (1) Director/President initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). This corporation shall have one (1) Vice President/Treasurer.

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The name and address of the Director/President is:

Name Address

Danilo Ramon Ponce - 2221 N.E. 164th Street, Suite 328

N. Miami Beach, FL 33160

The name and address of the Vice President/Treasurer is:

Name Address

Norma Cantarero - 2221 N.E. 164th Street, Suite 328

N. Miami Beach, FL 33160

## Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

Danilo Ramon Ponce, 2221 N.E. 164th Street, Suite 328, N. Miami Beach, FL 33160

#### Article IX - Indemnification

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

#### Article X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

# Article XI - Stock Agreements

The stockholders of this corporation may enter into agreements between themselves regarding their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid, and this corporation may join as a party thereto.

Federal Tax I.D. Number of Director: 65-0699775.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this // day of September, A.D., 1997 Ramon Ponce

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TIFFANY'S CLEANING SERVICE, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 11th day of September

Patrick J. Murphy, Registered Agent