

September 18, 1997 97 SEP 22 AN 10: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations State of Florida 409 E. Gaines Street Tallahassee, FL 32301

Attention: Bureau of Corporate Records

Dear Sir or Madam:

Enclosed for filing please find the originally-executed Articles of Incorporation for the Company. A copy of the Articles is also enclosed, along with our check in the amount of \$122.50 to cover the following fees: (a) filing of Articles - \$35.00; (b) designation of registered agent - \$35.00; and (c) certified copy - \$52.50. Please return the certified copy to me in the self-addressed, stamped envelope enclosed for your use.

If you have any questions regarding this filing, please contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

Proskauer Rose LLP

Vanity J. DiStefano

Enclosures

cc:

Mitchell M. Gaswirth, Esq.

SEP 23 1497

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ARTICLES OF INCORPORATION
OF
EXPERT GROUT CLEANING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation is EXPERT GROUT CLEANING, INC.

Article II Duration

The corporation shall have perpetual existence.

Article III
Purpose

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

Article IV
Address

The principal place of business of the corporation shall be:

5300 SW 21 Court Plantation, FL 33317

Article V
Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

# Article VI Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 5300 SW 21st Court, Plantation, FL 33317, and the name of the initial registered agent of the corporation at that address is Lucy Toledo.

## Article VII Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Lucy Toledo 5300 SW 21st Court Plantation, FL 33317

Article VIII Incorporator

The name and address of the person signing these Articles of Incorporation is:

Lucy Toledo 5300 SW 21st Court Plantation, FL 33317

Article IX
Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### Article X Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607 0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

#### Article XI Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

## Article XII Beginning of Corporate Existence

The corporate existence of the corporation shall Articles].	begin on	9/18	[upon filing of these
•	;		
IN WITNESS WHEREOF, the undersigned 1/8 day of Sapt. 1997	has executed	these Articles	of Incorporation this
		5. 6	Tolor

Lucy Toledo Incorporator HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Lucy Toledo

Registered Agent

Dated:

FILEU 97 SEP 22 MI ID: 12 SECRETARY OF STATE SALLAHASSEE, FLORIDI