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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: ROSE MINI MAIDS, INC.

AUDIT NUMBER..... H97000016766

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation. natural persons competent to contract, hereby form a corporation under the State of Florida.

### ARTICLE I

The name of the corporation is ROSE MINI MAIDS, INC.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

### ARTICLE III

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

### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson Robinson & Company 17643 NW 277H AVE, MIAMI, FL 13036 Prome. (203) 611-73334679

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## ARTICLE V

The name of the initial registered agent of this corporation is CONSTANCE HINDS state address of the initial registered office of the corporation in the State of Florida is 4609 SW 32ND DRIVE, HOLLYWOOD, FL 33023.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

CONSTANCE HINDS	4609 SW 32ND DRIVE, HOLLYWOOD, FL 33023
NORMA GOODRIDGE	4609 SW 32ND DRIVE, HOLLYWOOD, FL 33023
THERESA KELEHAR	4609 SW 32ND DRIVE, HOLLYWOOD, PL 33023

## ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is CONSTANCE HINDS, 4609 SW 32ND DRIVE, HOLLYWOOD, FLORIDA 33023.

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## ARTICLE VIII

The name and address of the incorporator of these articles of Incorporation is CONSTANCE HINDS of 4609 SW 32ND DRIVE, HOLLYWOOD, FLORIDA 33023.

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

## ARTICLE X

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

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STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared CONSTANCE HINDS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.



"OFFICIAL SEAL." Calin O. Robinson My Commission Expires 9(5/98 Commission (FCC 40509)

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that ROSE MINI MAIDS, INC. desiring to organize or qualify under the laws of the State of Plorida with its principal place of business at 4609 SW 32ND DRIVE, HOLLYWOOD, FLORIDA 33023 has named CONSTANCE HINDS, of 4609 SW 32ND DRIVE, HOLLYWOOD, PLORIDA 33023, as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

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SECRETARY OF STATE