

P970000091267

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: A Woman's Touch Cleaning Service, Inc.
(Proposed corporate name - must include suffix)

700002326797--7
-10/22/97-01055-005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Thomas B. Reynolds
Name (printed or typed)
29 N. Shore Rd.
Address
Absecon, NJ 08201
City, State & Zip
609 645 7406
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 PM 2:52

Please return filed copy. Thank you. Thomas B. Reynolds

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A Woman's Touch Cleaning Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

A Woman's Touch Cleaning Service, Inc.
7803 NW 73rd Terrace
Tamarac, FL 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

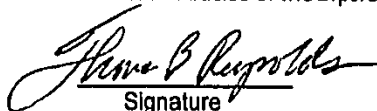
Catherine M. Peters
7803 NW 73rd Terrace
Tamarac, FL 33321

ARTICLE V INCORPORATOR

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

Thomas B. Reynolds
29 N. Shore Rd.
Absecon, NJ 08201

The undersigned incorporator has executed these Articles of Incorporation this 21st day of October, 1997.


Signature

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**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: A Woman's Touch Cleaning Service, Inc.
2. The name and address of the registered agent and office is:

Catherine M. Peters
(NAME)

7803 NW 73rd Terrace
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tamarac, FL 33321
(CITY/STATE/ZIP)

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. 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.

Catherine M. Peters
(SIGNATURE)

October 21, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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