

Charter Number Only

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Requestor's Name
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City State ZIP Phone

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DIVISION OF CORPORATION

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CORPORATION(S) NAME

Hennimar Maintenance and Cleaning
Services, Inc.

FILED
97 NOV -4 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
HENRIMAR MAINTENANCE AND CLEANING
SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: HENRIMAR MAINTENANCE AND CLEANING SERVICES, INC. The address of the principal office of this Corporation shall be: 6555 Northwest Ninth Avenue, Suite 208, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos Henrique Garcao Director	6555 Northwest Ninth Avenue, Suite 208 Fort Lauderdale, Florida 33309
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Aurimar Geraco Garcao Director	same
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ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Carlos Henrique Garcao President/Secretary	6555 Northwest Ninth Avenue, Suite 208 Fort Lauderdale, Florida 33309
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Aurimar Geraco Garcao Vice President	same
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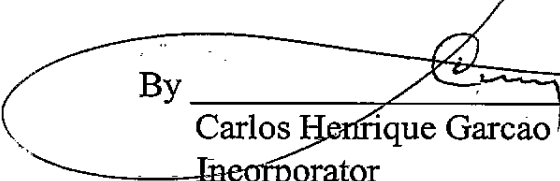
ARTICLE VII - INCORPORATOR

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

Carlos Henrique Garcao	6555 Northwest Ninth Avenue, Suite 208 Fort Lauderdale, Florida 33309
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IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
29th day of OCTOBER, 1997.

By

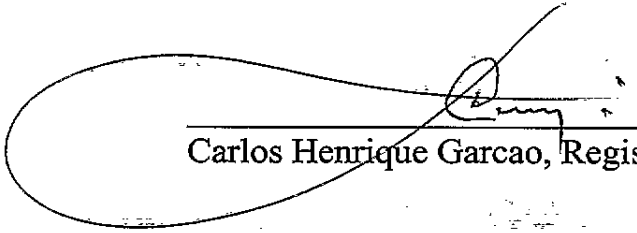


Carlos Henrique Garcao
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

HENRIMAR MAINTENANCE AND CLEANING SERVICES, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 6555 Northwest Ninth Avenue, Suite 208, Fort Lauderdale, Florida 33309, hereby appoints Carlos Henrique Garcao, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for HENRIMAR MAINTENANCE AND CLEANING SERVICES, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 29th day of OCTOBER, 1997.



Carlos Henrique Garcao, Registered Agent

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