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REFERENCE: 621126 119520

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: December 3, 1997

ORDER TIME : 2:06 PM

ORDER NO. : 621126-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo L & I GALLO ACCOUNTING

H & E CHEEC HEET

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME:

CLEANING ACTION, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

YX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

97 DEC -4 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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RECEIVED
97 DEC -4 PM 1: 19
DIVISION DE CORPOR

FILED

97 DEC -4 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CLEANING ACTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

The name of the corporation is: CLEANING ACTION, INC.

ARTICLE II OFFICES

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

7220 NW. 36TH STREET
SUITE 643
MIAMI, FL. 33166

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: CLEANING
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

ROSA JACQUES 7220 NW. 36TH STREET SUITE 643 MIAMI, FL. 33166

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

ROSA JACQUES 7220 NW. 36TH STREET SUITE 643 MIAMI, FL. 33166

President

Secretary

Vice-President

Treasurer

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
ROSA JACQUES
7220 NW. 36TH STREET
SUITE 643
MIAMI, FL. 33166

VICE PRESIDENT ROSA JACQUES 7220 NW. 36TH STREET SUITE 643 MIAMI, FL. 33166

SECRETARY ROSA JACQUES 7220 NW. 36TH STREET SUITE 643 MIAMI, FL. 33166

TREASURER
ROSA JACQUES
7220 NW. 36TH STREET
SUITE 643
MIAMI, FL. 33166

Signature/Secretary

Signature/Treasurer

97 DEC -4 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: CLEANING ACTION, INC.
- 2. The name and address of the registered agent and office is:

ROSA JACQUES
7220 NW. 36TH STREET
SUITE 643
MIAMI, FL. 33166

Signature/corporate officer, Rosa Jacques

Title President

Date 12/01/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Signature, ROSA JACQUES

Date 12/01/97