

P98000003090

LAW OFFICES OF
DA FONTE and GEISSER

A Partnership of Professional Associations
1000 Belcher Road South
Suite 2
Largo, Florida 34641
(813)536-8882
(813)536-7739

December 23, 1997

100002395571--8
-01/09/98--01062--013
*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Majestic Carpet Cleaning, Inc.

Dear Sir or Madam:

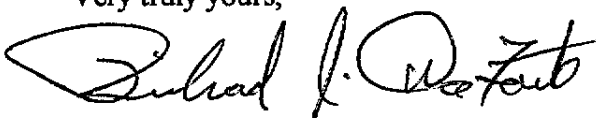
Enclosed please find the Articles of Incorporation, along with a copy, for Majestic Carpet Cleaning, Inc. Also enclosed is a check in the amount of \$70.00 to cover the following fees:

Minimum Charter Tax	\$ 0.00
Filing Fee	20.00
Certified Copy	30.00
Registered Agent Fee	<u>20.00</u>

TOTAL \$70.00

Please file the original and forward a certified copy to this office. We appreciate your assistance in this matter.

Very truly yours,



RICHARD J. DAFONTE

RJD\csa

Enclosures

RICHARD'S SECRETARY GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. NAME
DATE 1-12-98
DOC. EXAM JW

FILED
98 JAN -9 PM 3.16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q11-12-98

FILED
98 JAN -9 PM 3.16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Majestic Carpet Cleaning, Inc.

ARTICLE I

Name

1.1. The name of the corporation is Majestic Carpet Cleaning, Inc. and the corporation's business address is 2017 58th Lane North, Clearwater, Florida 33760.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of providing consulting services and conducting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 100 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the

stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 34641, and the name of the initial registered agent of this corporation is Richard J. DaFonte,

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is

Richard J. DaFonte
1000 Belcher Road South
Suite 2
Largo, Florida 34641

ARTICLE VIII

Incorporators

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

Richard J. DaFonte
1000 Belcher Road South
Suite 2
Largo, Florida 34641

ARTICLE IX

Indemnification

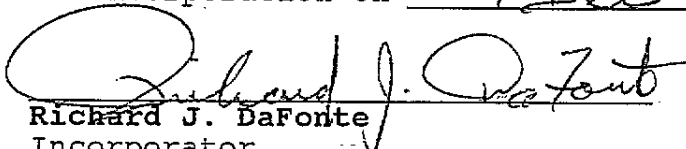
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 1 Dec., 1997.


Richard J. DaFonte
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Richard J. DaFonte and presenting FL-DL as identification to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 1st day of December, 1997.


NOTARY PUBLIC



KATHLEEN M. DAFONTE
COMMISSION # CC589793
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for MAJESTIC CARPET CLEANING, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

RICHARD J. DAFONTE, _____

BY: Richard J. Dafonte
RICHARD J. DAFONTE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, _____ of RICHARD J. DAFONTE, _____ and presented FL DC as identification and acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 1st day of December, 1997.

Kathleen M. Dafonte
NOTARY PUBLIC



KATHLEEN M. DAFONTE
COMMISSION # CC5897793
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED
98 JAN -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA