

Charter Number Only

FILED
98 JAN 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

900002399299--4
-01/14/98--01005--041
***122.50 ***122.50

CORPORATION(S) NAME

EFFECTIVE DATE

1-21-98

The Cleaning Fairy Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Christina GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 1-21-98
DOC. EXAM VR

Certified Copy

K. Rolfe JAN 22 1998

W98-959

K. Rolfe JAN 14 1998



Empire Toll Free: 1-800-432-3028

RECEIVED
98 JAN 14 AM 9:44
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: THE CLEANING FAIRY INC.
Ref. Number: W98000000959

We have received your document for THE CLEANING FAIRY INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 698A00002183

RECEIVED
98 JAN 22 PM 12:00
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
1-21-98

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is

THE CLEANING FAIRY, INC.

Article II - Duration

This corporation shall commence business on the 21st DAY
of JANUARY, 1998, and shall exist perpetually unless
dissolved according to law.

Article III - Purpose

This corporation is organized for the following purposes:

To transact any and all lawful
business for which corporation
may be incorporated under
Florida law.

Article IV - Capital Stock

This corporation is authorized to issue 7,000 shares
(\$ 1.00) par value common stock

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as that

JEROLD H. REICHLER
633 N.E. 167th Street
Suite 715
North Miami Beach
Florida 33162

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered
Office and Agent

The street address of the initial registered office ~~of~~ ^{principal} this corporation is 28411 S.W. 147th AVENUE, LEISURE CITY, FL. 33033 and the name of the initial registered agent of this corporation at that address is LISA THOMPSON.

Article VII - Initial Board
of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2. The name(s) and address(es) of the initial director(s) of this corporation is(are):

LISA THOMPSON - 28411 S.W. 147th AVENUE, LEISURE CITY, FL. 33033

HALWYN HALDANE - 28411 S.W. 147th AVENUE, LEISURE CITY, FL. 33033

Article VIII - Incorporator

The name and address of the person signing these Articles is LISA KARLENE THOMPSON - 28411 S.W. 147th AVENUE, LEISURE CITY
FL. 33033

Article IX - Bylaws

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders and the directors shall be specifically prohibited from adopting, repealing or amending

the bylaws, or any part or parts thereof.

Article X - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of DECEMBER 19 97.

Lisa Thompson
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared LISA KARLENE THOMPSON known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of DECEMBER, 19 97.



Eric Ralston Allen
MY COMMISSION # CC540612 EXPIRES
April 10, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
NOTARY PUBLIC

My commission expires

The Resident Agent accepts the appointment as Resident Agent and hereby affixes his name hereto.

Lisa Thompson
RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA