JAN 1 4 1998

K. Rolfe

CR2E031 (R8-85)

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

****122.50

PP Toll Free: 1-800-432-3028



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):

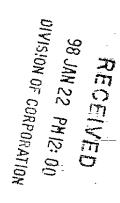
The effective date is not acceptable since it is not within five working days of the date of receipt.

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



ARTICLES OF INCORPORATION

OF ---



98 JAN 22 PN 3: 14
PALLAHASSLE, 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 & principle 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 З.

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.

Advan Thompson SUBSCRIBER

STATE OF FLORIDA)

(COUNTY OF DADE)

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 those 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, 1997.



NOTARY PUBLIC

My commission expires

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

RESIDENT AGENT