A. J. BLOCK, JR. BRET L. BLOCK WILLIAM H. MATHIEU KENNETH I. SOKOLOV MICHAEL SARD JEFF R. JOYCE

2060 MOUNT PARAN ROAD, N.W.

ATLANTA, GEORGIA 30327

1908-1986 TELEPHONE 261-6800 AREA CODE 404

> TELECOPIER 404-261-6960

May 1, 1998

VIA FEDEX

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Incorporation of Dial-A-Maid Cleaning And Maintenance, Inc.

To Whom It May Concern:

Enclosed herewith please find the following documents necessary to incorporate the above-referenced corporation, to-wit:

- Original and one (1) copy of the Articles Of Incorporation Of Dial-A-Maid Cleaning And Maintenance,
- Certificate Designating The Address And Agent Upon Whom (2) Process May Be Served; 100002510171--7
- (3) Transmittal Letter;

******78.75 *****78.75 Check No. 2581 in the amount of \$78.75 for the filing fee (4) and the Certificate Of Incorporation; and

A prepaid FedEx envelope for return of such materials to (5) us upon incorporation.

Please feel free to contact me should you have any questions with regard to this matter.

Sincerely,

FINE AND BLOCK

MS/cmb Enclosures

cc: Mr. Michael Solomon



ARTICLES OF INCORPORMED

OF

DIAL-A-MAID CLEANING AND MAINTENANCE, INC. 98 MAY 4 PM 2:26 The undersigned incorporator, for the purpose of corporation under the Florida Business Corporation Act, adopts the following Articles Of Incorporation:

The name of the corporation is DIAL-A-MAID CLEANING AND MAINTENANCE, INC.

The principal place of business and mailing address of the corporation shall be 4102 Cinnamon Way, Westin, FL 33331.

3. ..

The corporation shall have the authority to issue one class of stock consisting of not more than 100,000 shares.

4 -

The name of the initial registered agent and street address of the initial registered office of the corporation in the State of Florida shall be Michael Solomon, 4102 Cinnamon Way, Westin, FL 33331.

5.

The name and address of the incorporator of the corporation is as follows:

> Michael Sard, Esq. 2060 Mount Paran Road, N.W. Suite 106 - Paran Place Atlanta, Georgia 30327-2935

> > 6.

The corporation shall have a perpetual duration.

A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of his duty of care or other duty as a director, except for liability (i) for any appropriation, in violation of his duties, of any business opportunity of the corporation; (ii) for any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) for the types of liability set forth in Section 607.0831 of the Florida Business Corporation Act (the "Act") or successor provisions; or (iv) for any transaction from which the director derives an improper personal benefit. If the Act is hereafter amended, then the liability of a director of the corporation shall be limited to the fullest extent permitted by the Act, as so amended. Any repeal or modification of the foregoing paragraph by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

MICHAEL SARD

2060 Mount Paran Road, N.W. Suite 106 - Paran Place Atlanta, Georgia 30327-2935 404-261-6800

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY BE SERVED

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles Of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.

DATED this 151 day of May, 1998.

MICHAEL SOLOMON

98 MAY -4 PM 2: 26
SECRETARY OF STATE
AND AHASSEE FLORID