

P98000052700

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/10/98--01088--017
***131.25 ***131.25

SUBJECT: NORSOL JANITORIAL SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ODILIO MENDOZA
Name (printed or typed)
45 NE.]52nd. Street
Address
North Miami Beach, Fl. 33162
City, State & Zip
(305) 944 - 7820
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 AM 9:36

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

G. BROCK JUN 12 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: NORSOL JANITORIAL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

45 NE. 152nd. Street
North Miami Beach, Fl. 33162

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United State and the State of Florida.

ARTICLE IV - CAPITAL

The authorized capital of this corporation shall consist of 500 shares of common stock of \$1.00 (one U.S. dollar) par value.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ODILIO MENDOZA
45 NE. 152nd. Street
North Miami Beach, Fl. 33162

ARTICLE VI - NUMBER OF DIRECTORS

The corporation shall not have less than one director as provided by the by-laws. The number of directors may either be increased or decreased with the consent of all stockholders.

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ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The following shall constitute the first Board of Directors and the Officers of the corporation:

<u>Name:</u>	<u>Address:</u>
ODILIO MENDOZA	45 NE. 152nd. Street North Miami Beach, Fl. 33162
NORMA E. JUAREZ	45 NE. 152nd. Street North Miami Beach, Fl. 33162

ARTICLE IX - STOCKHOLDERS PRIVATE PROPERTY

The private properties of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

ARTICLE X - CORPORATION'S POWERS

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE XI - POWERS OF DIRECTORS

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XII - DIRECTORS AND OFFICERS INDEMNIFICATION

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they be involved, by reason of them being or having been the

director or officer of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XIII - DURATION

The duration of this corporation shall be perpetual.

ARTICLE XIV - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

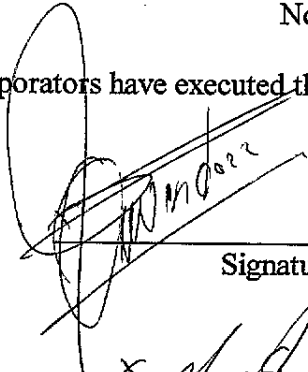
ODILIO MENDOZA

45 NE. 152nd. Street
North Miami Beach, Fl. 33162

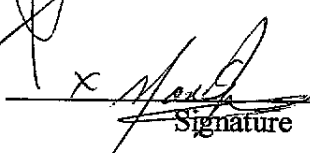
NORMA E. JUAREZ

45 NE. 152nd. Street
North Miami Beach, Fl. 33162

The undersigned incorporators have executed these Articles of Incorporation this second day of June, 1998.



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NORSOL JANITORIAL SERVICES, INC.

2. The name and address of the registered agent and office is:

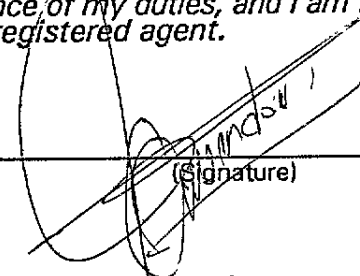
ODILIO MENDOZA
(Name)
45 NE. 152nd. Street
(P.O. Box not acceptable)
North Miami Beach, Fl. 33162
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

X 

(Signature)

6/2/98

(Date)