

S

1:52 PM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(H98000012315-1)
P98000059095

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EUROPEAN TOUCH CLEANERS, INC.
AUDIT NUMBER.....H98000012315
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 5
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:01:26

FILED
98 JUL -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/2/98

H98000012315

ARTICLES OF INCORPORATION

FOR

European Touch Cleaners, Inc.

6

FILED
98 JUL -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is European Touch Cleaners, Inc.

ARTICLE II

The initial street address of the corporation's principal office 1041 Southwest 10th Avenue, Boca Raton, Florida 33486.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.
Fla. Bar. No.: 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(561) 392-8391

H98000012315

498000012315

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Estphan Iskandarian 1041 Southwest 10th Avenue
Boca Raton, Florida 33486

Shakie Iskandarian 1041 Southwest 10th Avenue
Boca Raton, Florida 33486

ARTICLE VIII

The name and address of the incorporator is:

Estphan Iskandarian 1041 Southwest 10th Avenue
Boca Raton, Florida 33486

498000012315

H98000012315

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Estphan Iskandarian
1041 Southwest 10th Avenue
Boca Raton, Florida 33486

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT/TREASURER: Estphan Iskandarian
1041 Southwest 10th Avenue

H98000012315

Boca Raton, Florida 33486

VICE PRESIDENT/SECRETARY: SHAKIE ISKANDARIAN
1041 Southwest 10th Avenue
Boca Raton, Florida 33486

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 21 day of July, 1998.


Estphan Iskandarlan


H98000012315

198000012315

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That European Touch Cleaners, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield as its registered agent to accept service of process within Florida, at: 7000 West Palmetto Park Road, Suite 402, Boca Raton, Florida 33433.



Estphan Iskandarian
TITLE: President, Treasurer

Date: 7/2/98

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Steven B. Greenfield

Dated: 7/2/98

European Touch Cleaners, Inc.

FILED
98 JUL -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

198000012315