7/15/98

8:48 AM

(((H98000013068 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FRANCIS CLEANING SERVICE, INC.

AUDIT NUMBER...... H98000013068

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

PAGES.....

CERT. OF STATUS...0

DEL METHOD ... FAX

CERT. COPIES.....0

EST.CHARGE.. \$70.00

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: 00:05:32

P.01/04

EMPIRE CORPORATE KIT

22:60 86:5T-701

m 7/15/98



H9800013068

FILED

98 JUL 15 AM ID: 37

SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1 -- NAME

THE NAME OF THIS CORPORATION IS:

FRANCIS CLEANING SERVICE, INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

8051 NORTH WEST 36TH STREET #600 MIAMI, FLORIDA 33166

ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AF ONE DOLLAR (\$ 1,00) PAR VALUE COMMON STOCK.

ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

8051 NORTH WEST 36TH STREET #600 MIAMI, FLORIDA 33166

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

VALDENISE ROCHA GAVA

Articles of Incorporation of: FRANCIS CLEANING SERVICE, INC.
Prepared by: Guillermo Ubieta, Jr.
8051 North West 36th Street Suite No. 600

Miami, Florida 33166

300001206B

EMPIRE CORPORATE KIT

17F-12-168 00:23

H98000013068

JUL ## JU

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

VALDENISE ROCHA GAVA PRESIDENT, SECRETARY & DIRECTOR

ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

VALDENISE ROCHA GAVA 8051 NORTH WEST 36^{TR} STREET #600 MIAMI, FLORIDA 33166

ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX - MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH DAY OF JULY OF 1998.

VALUENISE ROCHA GAVA

Incorporator

Articles of Incorporation of: FRANCIS CLEANING SERVICE, INC.

Prepared by: Guillermo Uhieta, Jr. 8051 North West 36th Street Suite No. 600

Miami, Florida 33166

EMPIRE CORPORATE KIT

5000 BO 68

177-12-1668 06:S3

498000013068

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

WITNESSETH:

THAT FRANCIS CLEANING SERVICE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED VALDENISE ROCHA GAVA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF FRANCIS CLEANING SERVICE, INC. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 14TH DAY OF JULY, 1998.

ALDESISE ROCHA GAVA
Registered Agent

98 JUL 15 M 10: 37
SECRETARY OF STATE
TALL AHASSEF FLORIDA

Articles of Incorporation of: FRANCIS CLEANING SERVICE, INC.
Prepared by: Guillermo Ubieta, Jr.
8051 North West 36th Street Suite No. 600
Miami, Florida 33166

3000 00008 PH ENDISE CORDORATE KIL