0067650

July 28, 1998

Secretary of State PO Box 6327 Division of Corporations The Capital Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Liza's Cleaning Service, Inc. Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for filings is enclosed.

Very truly yours,

LIZA BAGDAN 4989 Riverside Drive Coral springs FL.

****122.50 ****122.50



ARTICLES OF INCORPORATION

OF

FILED SECRETARY OF STATE 11 (1310): OF CORPORATIO~5

LIZA'S CLEANING SERVICE, INC.

98 JUL 30 PM 3:08

The undersigned subscribes to these Articles of
Incorporation, natural person, competent to contract, does hereby
form a corporation for profit under the laws of the State of
Florida. Corporate existence shall begin upon signing of these
Articles. This corporation is to be a Small Business Corporation
as defined in Section 1244 Subdivision (c)(2) of the Internal
Revenue Code.

ARTICLE I. Name. The name of the corporation is LIZA'S CLEANING SERVICE, INC.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. <u>Initial Registered Office and Agent.</u>
The street address of the initial registered office of this corporation is 4989 Riverside Drive, Coral Springs, FL 33067 and the name of the initial registered agent of this corporation at that address is Liza Bagdan. The address of the Corporation and the registered agent are the same.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of

the initial Director of this corporation are:

Liza Bagdan 4989 Riverside Drive Coral Springs, FL 33067

ARTICLE IX. Officers. The initial officer of the corporation will be:

Liza Baqdan - President

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Liza Bagdan 4989 Riverside Drive Coral Springs, FL 33067

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 28 day of JUV ,
Lya Bagdan
STATE OF FLORIDA
COUNTY OF Browal
Before me, the undersigned authority, personally appeared for a band of the person who executed the foregoing Articles of Incorporation and
he acknowledged before me that he executed the same for the use
and purposes therein expressed.
WITNESS my hand and official seal this $\frac{2}{3}$, day
of 1998. NOTARY PUBLIC
My commission Expires: SANDRA SAVIN WY COMMISSION # CC 730905

EXPIRES: 86/14/2002
Fig. Notary Barvices & Bonding Co.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

LaBagdan

Address of registered agent:

4989 Riverside Drive Coral Springs, FL 33067

The address of the corporation and the registered agent are the same.