

P4800000

Charter Number Only
95776

11/9/98 Mr. Edwards

Gary Edwards

Requestor's Name

20801 Biscayne Blvd #420

Address

Aventura FL, 33180

City

State

ZIP

Phone

(305) 947-2121

VALIDATION ONLY

FILED
98 NOV 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002684088-6
-11/10/98--01014--010
*****70.00 *****70.00

CORPORATION(S) NAME

Eluthera cleaning, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

45-25353
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11/13/98
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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

EMPIRE

SUBJECT: ELUTHERA CLEANING, INC.
Ref. Number: W98000025353

We have received your document for ELUTHERA CLEANING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be TWO director(s), whereas NONE is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 598A00054447

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
Eluthera Cleaning, Inc.

ARTICLE I-NAME

The name of this Corporation shall be Eluthera Cleaning, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 7450 Miami Lakes Drive, Unit C-101, Miami Lakes, Florida 33014 and the names of the initial registered agent at that address is LAWRENCE TAYLOR.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The name and address of the initial Board of Director of the Corporation is:

LAWRENCE TAYLOR
7450 Miami Lakes Drive, Unit C-101
Miami Lakes, Florida 33014

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SECRETARY OF STATE

ARTICLE VIII-INCORPORATORS

The name and address of the Person(s) signing these Articles of Incorporation is:

LAWRENCE TAYLOR
7450 Miami Lakes Drive, Unit C-101
Miami Lakes, Florida 33014


ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

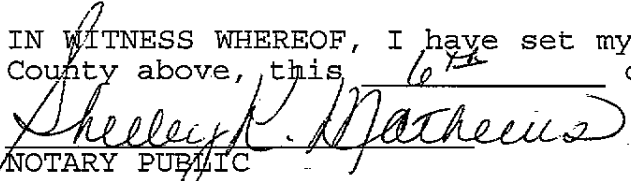
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 6 day of November, 1998.


LAWRENCE TAYLOR
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared LAWRENCE TAYLOR, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation. by Canada Dr. Llc

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6th day of November, 1998.


NOTARY PUBLIC

STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
SHELLEY R. MATHEWS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC556914
MY COMMISSION EXP. MAY 28, 2000

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST that ELUTHERA CLEANING, INC., desiring to organize under the
laws of the State of Florida, with its principal place of business
at 7450 Miami Lakes Drive, Unit C-101, Miami Lakes, Florida 33014,
has named LAWRENCE TAYLOR, located at 7450 Miami Lakes Drive, Unit
C-101, Miami Lakes, Florida 33014 its agent to accept service of
process within Florida.

Dated: Nov. 6, 1998


LAWRENCE TAYLOR
Incorporator

Having been named to accept service of process for the above named
Corporation, at the place designated in this Certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to this proper performance
of my duties.


LAWRENCE TAYLOR
Resident Agent

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TALLAHASSEE, FLORIDA