

(SAMPLE LETTER OF TRANSMITTAL)

P98000099867

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

900002694443--7  
-11/23/98--01138--018  
\*\*\*\*122.50 \*\*\*\*78.75

Re: LYS AMERICAN JANITORIAL Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Luis Gonzalez*  
Luis (individual's name)  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 NOV 23 AM 10:50  
FILED

(name of corporation)

MAILING ADDRESS OF CORPORATION		
4000 S.W 5TH STREET		
MIAMI - FLA 33134		
PHONE		
(305)	447-6670	
Area Code	Number	Ext.

12/1/98

## 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 the corporation shall be:

*L & S AMERICAN JANITORIAL INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*4000 S.W 5TH STREET  
MIAMI - FLA - 33134*

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*ONE THOUSAND SHARES (1000) PAR ONE (1<sup>00</sup>)*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LUIS GONZALEZ  
4000 S.W 5TH STREET  
MIAMI - FLA 33134*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LIZETT GONZALEZ  
4000 S.W 5TH STREET  
MIAMI - FLA - 33134

PRES/DIRECTOR

LUIS GONZALEZ  
4000 S.W 5TH STREET  
MIAMI - FLA - 33134

TREAS/DIRECTOR

SUZEL GONZALEZ  
4000 S.W 5TH STREET  
MIAMI - FLA - 33134

VICE-PRES/SECR.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of NOVEMBER, 19 98.

(An additional article must be added if an effective date is requested.)

Lizett Gonzalez  
LIZETT Signature  
Luis Gonzalez  
LUIS Signature  
Suzel Gonzalez  
SUZEL Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 L & S AMERICAN JANITORIAL INC.

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

LUIS GONZALEZ  
(NAME)

4000 S.W 5TH STREET  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI - FLA 33134  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

16 NOV 98.  
(DATE)