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KATHRYN M. BEAMER, P.A.

1675 PALM BEACH LAKES BOULEVARD

SUITE #700

WEST PALM BEACH, FLORIDA 33401

TELEPHONE 561-686-0803

FAX 561-686-7397

BOARD CERTIFIED IN
MARITAL AND
FAMILY LAW

February 8, 1999

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-02/15/99--01093--002
****122.50 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, Florida 32314

Re: Melissa's Cleaning Services, Inc.

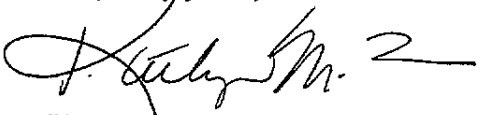
Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office, and one (1) original is to be certified and returned to this office. Also enclosed is a check in the amount of \$122.50 for:

| | |
|---|-----------------|
| Receiving, filing and indexing Articles of Incorporation | \$35.00 |
| Certified copy of Articles of Incorporation | 52.50 |
| Registered Agent Fee | 35.00 |
| TOTAL | \$122.50 |

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,



KATHRYN M. BEAMER

KMB:dtm

Enclosures

Deborah GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I - Corp. Name
DATE 2/16/99
DOC. EXAM BO

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 16 1999

ARTICLES OF INCORPORATION
OF
MELISSA'S CLEANING SERVICES, INC..

ARTICLE 1 - NAME

The name of this corporation shall be Melissa's Cleaning Services, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

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

108 Saddle Trail
Royal Palm Beach , Fl. 33411

ARTICLE 3 - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 4 - AGENT

The name and address of the initial registered agent is:

Kathryn M. Beamer
1675 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, Fl. 33401

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TALLAHASSEE, FLORIDA

ARTICLE 5 - INCORPORATORS

The name and street addresses of the incorporator of these Articles of Incorporation is


Kathryn M. Beamer
1675 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, Fl. 33401

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

Melissa Moore
108 Saddle Trail
Royal Palm Beach , Fl. 33411

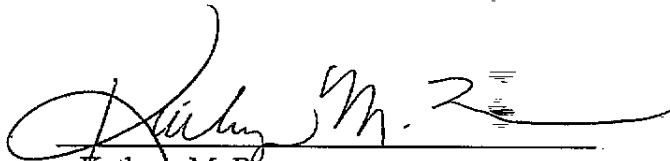
The undersigned incorporator has executed these Articles of Incorporation, this 2nd day
of of February 1999.


Kathryn M. Beamer - incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND
AGENT UPON WHO PROCESS MAY BE SERVED

Having been named to accept service of process for Melissa's Cleaning Services, Inc. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated February 8, 1999.


Kathryn M. Beamer
Registered Agent

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