

TRANSMITTAL LETTER

P99000015406

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

SUBJECT: Cinderella's Secret Cleaning Service
(Proposed corporate name - must include suffix)

200002777952-7
-02/17/99-01036-010
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Manuela Dibella
Name (Printed or typed)

1472 Twin Lakes Circle
Address

Tallahassee FL 32311
City, State & Zip

(850)-216-1208
Daytime Telephone number

RECEIVED
99 FEB 17 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 FEB 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH FEB 17 1999

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

CINDERELLA'S SECRET CLEANING SERVICE, INC.

ARTICLE II

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

1472 Twin Lakes Circle
Tallahassee, Florida 32311

ARTICLE III

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

1000 Shares

ARTICLE IV

The name and address of the initial registered agent is:

Manuela M. Dibella
1472 Twin Lakes Circle
Tallahassee, Florida 32311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Manuela M. Dibella
1472 Twin Lakes Circle
Tallahassee, Florida 32311

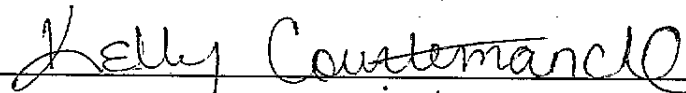
Kelly L. Courtemanche
2216 Altoona Drive
Tallahassee, FL 32308

The undersigned incorporators have executed these Articles of Incorporation this

17 day of February, 1999.



signature



signature

**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.

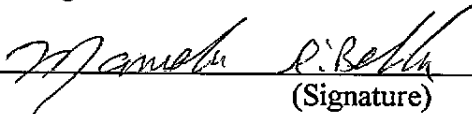
1. The name of the corporation is:

CINDERELLA'S SECRET CLEANING SERVICE, INC.

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

Manuela M. Dibella
1472 Twin Lakes Circle
Tallahassee, Florida 32311

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)

Feb. 17, 1999

(Date)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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