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Santos Rivera-Olan, P.A.  
520 N. Semoran Blvd., Ste. 255  
Orlando, FL 32807  
(407) 380-5353

January 3, 1999

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-02/18/99--01048--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT: PROFESSIONAL SHINE, INC.**

Dear Sirs:

Enclosed please find the original and one (1) copy of the articles of incorporation for the above corporation. Also, a check in the amount of \$70.00 for the filing fee and the resident agent fee is enclosed.

Thank you for your prompt attention and cooperation to this matter.

FROM: Santos Rivera  
520 N. Semoran Boulevard  
Suite 255  
Orlando, FL 32826  
  
Tel (407) 380-5353

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION**

### **PROFESSIONAL SHINE, INC.**

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

#### **ARTICLE I - NAME**

The name of the Corporation shall be: **PROFESSIONAL SHINE, INC.**

#### **ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE III - NATURE OF BUSINESS**

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the general cleaning services to commercial buildings and residential. To sell, purchase, acquire and distribution of cleaning supplies, equipment and other maintenance supplies.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment here of necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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TALLAHASSEE, FLORIDA

#### **ARTICLE IV - PRINCIPAL OFFICE**

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

4139 Forest Island Drive  
Orlando, FL 32826

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Edwin Alvira  
4139 Forest Island Drive  
Orlando, FL 32826

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### **ARTICLE VII - INCORPORATORS**

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

Edwin Alvira  
4139 Forest Island Drive  
Orlando, FL 32826

#### **ARTICLE VIII - DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.


IN WITNESS WHEREOF, the undersigned has hereunto set his hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the  
State of Florida, this 3rd. day of January, 1999.

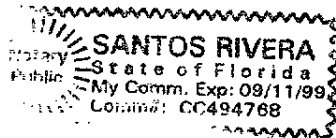
  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Edwin Alvira  
and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 3rd. day of January, 1999.

  
Notary Public - State of Florida



**CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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: **PROFESSIONAL SHINE, INC.**

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

Edwin Alvira  
4139 Forest Island Drive  
Orlando, FL 32826

SIGNATURE

  
(CORPORATE OFFICER)

TITLE


PRESIDENT

DATE

02/3/99

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

  
(RESIDENT AGENT)

DATE

02-3-99

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TALLAHASSEE, FLORIDA