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> > March 29, 1999

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800002825028--2 -03/31/99--01041--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Articles of Incorporation, Prestige Commercial Cleaning, Inc.

Dear Sirs:

Enclosed for filing are the Articles of Incorporation of Prestige Commercial Cleaning, Inc. Additionally, enclosed please find a check in the amount of \$70.00 to cover the cost of same. Please return a copy of the Articles of Incorporation once filed to the undersigned.

Thank you in advance for your cooperation in this matter.

Very truly yours,

MIND'X FELINTON

MF:df

Enclosure

DIVISION OF CORPORATION

4.5

#### ARTICLES OF INCORPORATION

OF

# PRESTIGE COMMERCIAL CLEANING INC.

#### ARTICLE I-NAME

The name of this Corporation is PRESTIGE COMMERCIAL CLEANING, INC.

#### ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

#### ARTICLE III-PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

# ARTICLE IV-CAPITOL STOCK

This Corporation is authorized to issue One hundred (100) shares of one (\$1.00) dollar par value common stock.

## ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI-PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

450 West Camino Real Suite 115 Boca Raton, Fl. 33432

#### ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3223 N. Ocean Blvd. Gulfstream, Fl. 33483-7348 and the name of the initial registered agents of this corporation at that address are Ken Ramirez and Katarzyna Moleda.

#### ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation are:

Ken Ramirez

3223 N. Ocean Blvd.

Gulfstream, Florida 33483-7348

Katarzyna Moleda

.3223 N. Ocean Blvd.

Gulfstream, Florida 33483-7348

# ARTICLE IX-INCORPORATOR

The name and address of the incorporators signing these articles are:

Ken Ramirez

3223 N. Ocean Blvd.

Gulfstream, Florida 33483-7348

Katarzyna Moleda

3223 N. Ocean Blvd.

Gulfstream, Florida 33483-7348

### ARTICLE X- INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI- AMENDEMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these articles this 27 day of March, 1999.

KEN RAMIREZ

KATARZYNA MOLEDA

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ken Ramirez and Katarzyna, known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>27</u> day of March, 1999.

My Commission Expires:

Dawn DiLorenzo-Ludwig MY COMMISSION # CC777813 EXPIRES September 23, 2002 Banded THRU TROY FAIN INSURANCE, INC.

#### DESIGNATION OF REGISTERED AGENT FOR

#### PRESTIGE COMMERCIAL CLEANING INC.

In compliance with Section 48.091, Florida Statutes, PRESTIGE COMMERCIAL CLEANING INC. desiring to organize and qualify under the laws of the State of Florida, hereby names Ken Ramirez and Katarzyna Moleda, 3223 North Ocean Blvd. Gulfstream, Florida 33483 as its agents to accept service of process within Florida.

DATED: March, <u>27</u> 1999.

Ken Ramirez

Katarzyna Moleda

#### ACCEPTANCE

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

DATED: March, 27 1999.

KEN RAMIREZ

Registered Agent

KATARZYNA MOLEDA

Registered Agent

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