

**P99000036511**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.**

**PELLERITO CARPET & UPHOLSTERY CLEANING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION

OF

PELLERITO CARPET & UPHOLSTERY CLEANING, INC.

ARTICLE I

CORPORATION NAME

The name of the corporation is:

PELLERITO CARPET & UPHOLSTERY CLEANING, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of FIVE HUNDRED (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of

Directors.

Prepared by:  
Thomas P. Bell, P.A. FBN-190698  
1790 N.W. 122nd Terr.  
Pembroke Pines, FL 33026 (305) 431-4455

305 541 3770 P. 02/05

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

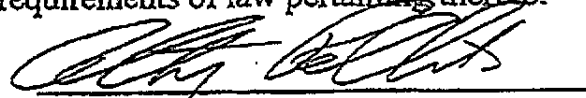
ANTHONY PELLERITO

INITIAL REGISTERED OFFICE:

1804 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FLORIDA 33024

ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Registered Agent - Anthony Pellerito

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Three.

ARTICLE VII

INITIAL DIRECTOR

The name and address of the members of the initial Board of Directors are:

|                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| Giuseppe Pellerito       | Anthony Pellerito        | Paul Pellerito           |
| 1804 N. University Dr.   | 1804 N. University Dr.   | 1804 N. University Dr.   |
| Pembroke Pines, FL 33024 | Pembroke Pines, FL 33024 | Pembroke Pines, FL 33024 |

ARTICLE VIII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

1804 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FLORIDA 33024

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator executing these Articles of

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Incorporation is:

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ANTHONY PELLERITO  
1804 N. University Drive  
Pembroke Pines, Florida 33024

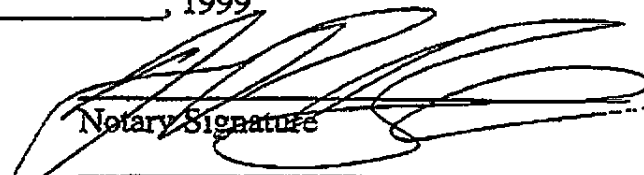
  
(SEAL)  
Anthony Pellerito

STATE OF Florida )  
COUNTY OF Broward ) ss.

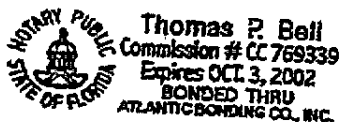
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANTHONY PELLERITO to be known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) executed the same. I relied upon the following form of identification of the above-named person(s): Drivers License and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of April, 1999

(SEAL)

  
Notary Signature  
Printed Notary Signature

My Commission Expires:



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