

P99000041925

ULTIMATE CLEANING, INC.
1425 AUTHUR STREET SUITE 311
HOLLYWOOD, FLORIDA 33020

April 19, 1999

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

RE: INCORPORATION OF
ULTIMATE CLEANING, INC.

700002849157--2
-04/23/99--01053--011
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of
ULTIMATE CLEANING, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which
includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


ALBERT FISCHLEIN

FILED
99 MAY -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~2000/04/24~~

5/10/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

ALBERT FISCHLEIN
1425 AUTHUR STREET, STE. 311
HOLLYWOOD, FL 33020

SUBJECT: ULTIMATE CLEANING, INC.
Ref. Number: W99000009924

We have received your document for ULTIMATE CLEANING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE NOTE THAT THESE ARTICLES ARE NOT SIGNED. PLEASE SIGN AND RETURN.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 899A00022568

ARTICLES OF INCORPORATION
OF
ULTIMATE CLEANING, INC.

FILED
99 MAY -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **ULTIMATE CLEANING, INC.** The principal address of the corporation is: 1425 AUTHUR STREET SUITE 311, HOLLYWOOD, FLORIDA 33020.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1425 AUTHUR STREET SUITE 311, HOLLYWOOD, FLORIDA 33020, and the name of its initial registered agent at such address is **ALBERT FISCHLEIN.**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


ALBERT FISCHLEIN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ALBERT FISCHLEIN	1425 AUTHUR STREET SUITE 311 HOLLYWOOD, FLORIDA 33020

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ALBERT FISCHLEIN	1425 AUTHUR STREET SUITE 311 HOLLYWOOD, FLORIDA 33020



ALBERT FISCHLEIN, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.