

TRANSMITTAL LETTER

P9900063044

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

FILED  
99 JUL - 8 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

HEAVENLY CLEAN CORP.

(Proposed corporate name - must include suffix)

400002926674--5

-07/08/99--01087--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Rosemarie Ramirez  
Name (printed or typed)

263 SW 12 street  
Address

DANIA FL 33004  
City, State & Zip

954-927 3394  
Daytime Telephone number

F. CHESLER JUL 15 1999

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

HEAVENLY CLEAN CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE II PRINCIPAL OFFICE

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

263 SW 12 Street  
Dania FL 33004

### ARTICLE III SHARES

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

one

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosemarie Ramirez  
263 SW 12 Street  
Dania FL 33004

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rosemarie Ramirez  
263 SW 12 Street  
Dania FL 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of July, 19 99.

Rosemarie Ramirez  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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:

HEAVENLY CLEAN Corp.

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

Rosemarie Ramirez  
(NAME)

263 SW 12 Street  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Dania FL 33004  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Rosemarie Ramirez  
(SIGNATURE)

7/6/99  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314