

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Maid Militia, Inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

### **OF**

# MAID MILITIA, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

# ARTICLE I

# CORPORATE NAME

The name of this Corporation shall be: MAID MILITIA, INC.

SECRETARY OF STATE DIVISION OF CARPORATIONS

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### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is One South Ocean Boulevard, Suite 321, Boca Raton, Florida 33432.

Fax Audit No.

H 990000261786

Prepared by:

Kipnis Tescher Lippman & Valinsky 100 N.E. Third Avenue, Suite 610

Fort Lauderdale, Florida 33301

(954) 467-1964

Art.Inc.MM

Howard A. Tescher, Florida Bar No. 509183

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### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$.0001 par value per share.

#### ARTICLE IV

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> Katharine Schlien One South Ocean Boulevard Suite 321 Boca Raton, Florida 33432 Boca Raton, Florida

# ARTICLE V

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

> Katharine Schlien One South Ocean Boulevard, Suite 321 Boca Raton, Florida 33432

Fax Audit No.

H 990000261786

Prepared by:

Kipnis Tescher Lippman & Valinsky 100 N.E. Third Avenue, Suite 610 Fort Lauderdale, Florida 33301

(954) 467-1964

Art.Inc.MM

(954) 467-1904 Howard A. Tescher, Florida Bar No. 509183

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#### ARTICLE VI

# INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

## ARTICLE VII

# AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## ARTICLE VIII

# CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:

Katharine Schlien

Fax Audit No.

Prepared by:

H990000261786 Kipnis Tescher Lippman & Valinsky 100 N.E. Third Avenue, Suite 610 Fort Lauderdale, Florida 33301

(954) 467-1964

Art.Ing.MM

Howard A. Tescher, Florida Bar No. 509183

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:

φνηνικέ Σελλίδη Katharine Schlien

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Prepared by:

Kipnis Tescher Lippman & Valinsky 100 N.E. Third Avenue, Suite 610 Fort Lauderdale, Florida 33301

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