

P99000109909

IRIS V. MORALES
690 NE 123 STREET, SUITE 312
NORTH MIAMI, FL 33161

FILED
99 DEC 17 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 16, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 323140

Re: Y2K Cleaning Services, Inc.

To Whom It May Concern:

Enclosed for filing are two fully executed copies of Articles of Incorporation for the above referenced corporation and a money order in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent	35.00
Certified copy	8.75
Total:	\$78.75

Please file one original and certify the copy. I have included a self addressed envelope for return of the certified copy.

Please contact the undersigned at 954-614-3672, if you should need additional information.
Thank you for your attention.

600003074416--7
-12/17/99-01085-014
*****78.75 *****78.75

Very truly yours,

Iris V. Morales
Iris V. Morales

Iris Morales GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Buick's*
DATE *12/21/99*
DOC. EXAM *Walter Brown*

D. BROWN DEC 21 1999

ARTICLES OF INCORPORATION

OF

Y2K CLEANING SERVICES , INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Y2K CLEANING SERVICES, INC.** The address of the principal office and the mailing address of this corporation is 690 NE 123rd Street, Suite 312, North Miami, FL 33161

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in all aspects of the cleaning of commercial and residential facilities. This corporation may further engage in, conduct and transact any and business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, of One Dollar (\$1.00) par value each.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any unissued or treasury shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

Address

Jose A. Diaz

690 NE 123rd Street, Suite 312
North Miami, FL 33161

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one.

The name and address of the member of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Iris V. Morales	690 NE 123 rd Street, Suite 312 North Miami, FL 33161

ARTICLE VIII - OFFICERS

This corporation shall initially have a President and a Secretary. It shall have such other officers as the Board of Directors may further designate. The initial officers of the corporation to serve until their successors have been duly elected and qualified are:

President:	Iris V. Morales
Secretary:	Iris V. Morales

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation as incorporator is **IRIS V. MORALES** whose address is 690 NE 123rd Street, Suite 312, North Miami, FL 33161.

ARTICLE X - BYLAWS

The power to alter, amend or repeat the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

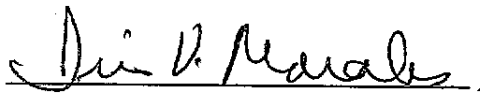
ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeat any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeat said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of November, 1999.


Iris V. Morales, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of
Incorporation of **Y2K CLEANING SERVICES, INC.**, and state that I am familiar with and accept the
obligations of Section 607.0501 of the Florida Statutes.



Jose A. Diaz, Registered Agent