

DEC. -29' 99(WED) 14:19

TEL:18132291660

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Division of Corporations

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Florida Department of State

Division of Corporations

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From:
Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

The Finishing Touch Cleaning Care Professionals, Inc

Certificate of Status	1
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Page Count	04
Estimated Charge	\$78.75

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P. 002

01-01-00

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**ARTICLES OF INCORPORATION
THE FINISHING TOUCH CLEANING CARE PROFESSIONALS, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is The Finishing Touch Cleaning Care Professionals, Inc. (the "Corporation").

**ARTICLE II
EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be January 1, 2000.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is P.O. Box 61702, St. Petersburg, Florida 33784.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, \$.001 par value per share.

**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Mary Li Creasy
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Blvd., Suite 2800
Tampa, Florida 33602

Fax Audit No.: H99000033406 2
Michael H. Robbins, Esquire
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Avenue, Suite 2800
Tampa, Florida 33602
813/227-2230
Bar No.: 0092495

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until her successor shall have been elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

Maureen Kenney
4117 24th Avenue North
St. Petersburg, Florida 33713

ARTICLE VIII
INCORPORATOR

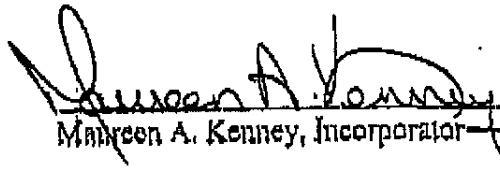
The name and address of the person signing these Articles as Incorporator are:

Maureen Kenney
4117 24th Avenue North
St. Petersburg, Florida 33713

ARTICLE IX
INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of December, 1999.


Maureen A. Kenney, Incorporator

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Shumaker, Loop & Kendrick, LLP
101 East Kennedy Avenue, Suite 2800
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Bar No.: 0092495

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

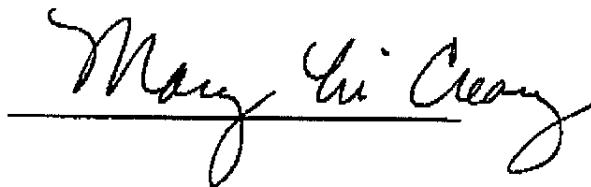
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is The Finishing Touch Cleaning Care Professionals, Inc.
2. The name and address of the registered agent and office are:

Mary Li Creasy
Shurnaker, Loop & Kendrick, LLP
101 East Kennedy Blvd., Suite 2800
Tampa, Florida 33602

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE



DATE: December 29, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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