

# P95000031277

## TRANSMITTAL LETTER

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

SUBJECT: SERRA CLEANING CORPORATION  
(Proposed corporate name - must include suffix)

700001458427  
-04/18/95--01017--016  
\*\*\*\$122.50 \*\*\*\$122.50

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: JORGE SERRA  
Name (printed or typed)

14612 S.W. 50 Street  
Address

Miami, Florida 33175  
City, State & Zip

(305) 223-0668  
Daytime Telephone number

95 APR 17 AM 9:25  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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:

SERRA CLEANING CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

14612 S. W. 50 Street  
Miami, Florida 33175

### ARTICLE III SHARES

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

7,500 @ \$1.00 per value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE SERRA  
14612 S.W. 50 Street  
Miami, Florida 33175

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**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):

President HILDA SERRA - 14612 SW 50 Street, Miami, Fl. 33175  
Vice President EILEEN SERRA - 14612 SW 50 Street, Miami, Fl. 33175

**ARTICLE VI (PURPOSE)**

The purpose of this Corporation shall be for cleaning offices and commercial locations throughout Dade, Broward and Monroe Counties.

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55 APR 17 AM 9:25

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

12 day of April, 19 95.

*Hilda Serra*

Signature

*E Serra*

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: SERRA CLEANING CORPORATION

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

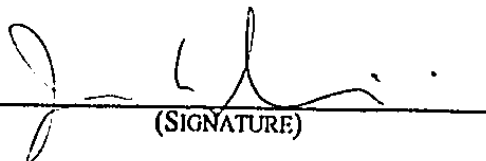
JORGE SERRA  
(NAME)

14612 S.W. 50 Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33175  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
95 APR 17 AM 9:25

*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.*

  
(SIGNATURE)

April 12, 1995  
(DATE)

P95000031277  
Serra Cleaning Services

14612 S.W. 50th Street Miami, Florida 33175 • Tel: (305) 229-1734

July 17, 1995

attached are the articles of  
amendment, to Serra Cleaning  
Services Corporation

Hilda Serra  
President

FILED  
95 JUL 24 PM 4:59  
SERRE HILDA SERRA  
ALL AMENDS SEE FLORIDA

200001544612  
-07/25/95--01028--017  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

N/C

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VB

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 JUL 24 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Serra Cleaning Corporation  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article number I: Change in name

Serra Cleaning Services Corporation

Article number II: Addition of officer

Jorge Serra - Vice-President  
14612 SW 50th St. Miami Fl.  
33175

Article number III: Deletion of officer

Eileen Serra - Vice President  
14612 SW 50th St. Miami Fl.  
33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: N/A .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17<sup>th</sup> of July, 19 95 .

Signature Hilda Serra President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title