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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 22 AM 10:47

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEANALL, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD E PICARDI, SR

(Name of Person)

(Firm/Company)

2499 HERBERT DRIVE

(Address)

NORTHFIELD, NJ 08225

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD E PICARDI, SR at

(Name of Person)

609-383-9800

(Area Code & Daytime Telephone Number)

603-7
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 2, 2003

RICHARD E. PICARDI, SR
2499 HERBERT DRIVE
NORTHFIELD, NJ 08225

SUBJECT: CLEANALL, INC.
Ref. Number: W03000000004

memo

We have received your document for CLEANALL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in New Jersey in any way. You cannot form your adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00000008

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RICHARD E. PICARDI, SR, do hereby certify
(Name)

that this Resolution of the Board of Directors of CLEANALL, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY
was duly adopted on MAY, 2, 2001

Be it resolved, that CLEANALL, Inc.
(Corporate Name)

organized and existing in the State of NEW JERSEY, hereby adopts the name
CLEANALL AMERICA, Inc for use in Florida.

Dated: 1.15.03

Richard E. Picardi, Sr.

Signature of either Chairman, Vice Chairman or any officer

RICHARD E. PICARDI, SR

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF CORPORATIONS
JAN 22 AM 10:47

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CLEANALL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY
(State or country under the law of which it is incorporated)
3. 22-3799340
(FEI number, if applicable)
4. 5/2/01
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2499 HERBERT DRIVE, NORTHFIELD, NJ 08225
(Principal office address)
SAME
(Current mailing address)
8. DISTRIBUTOR OF CLEANING PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: RICHARD E PICARDI, JR
Office Address: 10365 SAIL PLACE
BOCA RATON, Florida 33498
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARDI E PICARDI, SR

Address: 2499 HERBERT DRIVE

NORTHFIELD, NJ 08225

Vice President: _____

Address: _____

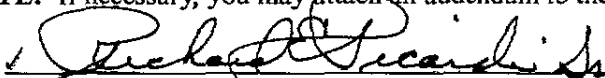
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD E PICARDI, SR, PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

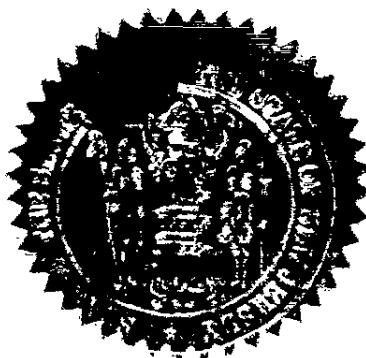
CLEANALL, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 2, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Richard E Piccadi Sr
2499 Herbert Avenue
Northfield, NJ 08225



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of November, 2002

John E McCormac

John E McCormac, CPA
State Treasurer

DIVISION OF REVENUE
03 JAN 22 AM 10:47