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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ENVIRO-CLEAN OF AMERICA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-01/08/99--01015--001
*****87.50

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:

DAVID H. YOUNG
(Name of Person)
ENVIRO-CLEAN OF AMERICA, INC.
(Firm/Company)
13405 FLOYD CIRCLE, SUITE 103
(Address)
DALLAS, TEXAS 75243
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

DAVID H. YOUNG at (972) 241-2669
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

**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. ENVIRO-CLEAN OF AMERICA, 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. NEVADA 3. 88-0386415
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9 DECEMBER 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13405 FLOYD CIRCLE, SUITE 103
DALLAS, TEXAS 75243
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACTIVITY; HOWEVER, ENVIRO-CLEAN WILL BE INVOLVED IN THE DISTRIBUTION OF SANITATION AND JANITORIAL SUPPLIES.
(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)

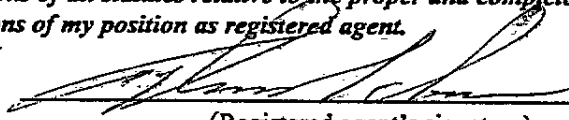
Name: THOMAS B. HAINES

Office Address: 14848 OLD US 41 #13 SUNBURST CENTER

NAPLES, Florida, 34110
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: THOMAS B HAINES

Address: 14848 OLD US 41 #13 SUNBURST CENTER

NAPLES, FLORIDA 34110

DIRECTOR

RICHARD KANDEL

Address: 211 PARK AVENUE

HICKSVILLE, NEW YORK 11801

Director: ROBERT W. MOEHLER

Address: 2925 LBJ FREEWAY, SUITE 283

DALLAS, TEXAS 75234

Director: STEVEN C. ETRA

Address: 211 PARK AVENUE

HICKSVILLE, NEW YORK 11801

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RICHARD KANDEL

Address: 211 PARK AVENUE

HICKSVILLE, NEW YORK 11801

Vice President:

Address:

Secretary: ROBERT W. MOEHLER

Address: 2925 LBJ FREEWAY, SUITE 283

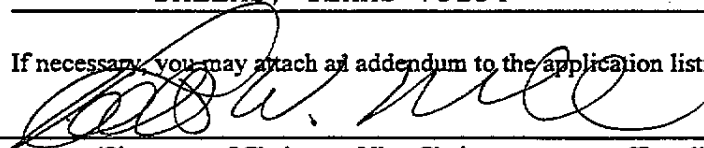
DALLAS, TEXAS 75234

Treasurer: ROBERT W. MOEHLER

Address: 2925 LBJ FREEWAY, SUITE 283

DALLAS, TEXAS 75234

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. ROBERT W. MOEHLER SECRETARY - TREASURER
(Typed or printed name and capacity of person signing application)

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

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I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ENVIRO-CLEAN OF AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 9, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 11, 1998.



Dean Heller
Secretary of State

By

J. Musselman
Certification Clerk