

**PO00000069852****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

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00 JUL 21 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****Clean Co**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

N. Culligan JUL 21 2000

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ARTICLES OF INCORPORATION OF

Clean Co

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Clean Co

with the principal place of business located at:

7601 E Treasure Dr. #1907  
North Bay Village, FL 33141

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

7601 E Treasure Dr. #1907  
North Bay Village, FL 33141

The name of the initial Registered Agent of this corporation is:

Michael De Lisieux

Prepared by: Kalkas Business Services  
245 SE 1st St. Ste 311, Miami, FL 33131 (305) 577-9716

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Michael De Lisieux; President, Secretary  
Maria Luisa De Lisieux; Vice President, Treasurer

7601 E Treasure Dr. #1907, North Bay Village, FL 33141

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article are:

Michael De Lisieux and Maria Luisa De Lisieux;  
7601 E Treasure Dr. #1907, North Bay Village, FL 33141

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.


**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 21st day of July 2000.

  
Incorporator

  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Clean Co desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Michael De Lisieux  
7601 E Treasure Dr. #1907  
North Bay Village, FL 33141

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Clean Co

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 21st day of July 2000.

  
\_\_\_\_\_  
Registered Agent

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