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TRANSMITTAL LETTER

FILED
00 AUG 25 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CLEAR CARE TECHNOLOGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Tyler Kiester
Name (Printed or typed)

The Stephan Company
1850 W. McNab Road

Address

Ft. Lauderdale, FL 33309
City, State & Zip

(954) 971-0600

Daytime Telephone number

600003373176--5
-08/25/00-01056-012
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 30 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLEAR CARE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1850 W. McNab Road, Ft. Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of Personal Care Products

ARTICLE IV SHARES

The number of shares of stock is:

1,000 W/\$00.01 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Peter Ferola - Director - 1850 W. McNab Road, Ft. Lauderdale, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


CT Corporation System, 1200 S. Pine Island Road, Plantation, FL 33324

ARTICLE VII INCORPORATOR

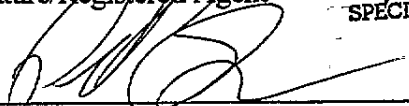
The name and address of the Incorporator is:

The Stephan Co., 1850 W. McNab Road, Ft. Lauderdale, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

8/24/00
Date


Signature/Incorporator

8/22/04
Date

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TALLAHASSEE, FLORIDA