

PO/000008/85

TRANSMITTAL LETTER

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

01 JAN 22 AM 10:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ENVIRO-CLEAN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: DORENE MIRANDA
Name (printed or typed)
3803 PRESERVE CT. #14-108
Address
TAMPA, FL 33607
City, State & Zip
813-931-7057
Daytime Telephone Number

200003563312--01
-01/22/01--01130--005
****122.50 *****78.75

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

gj 1/23

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:

ENVIRO-CLEAN, INC.

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ARTICLE II PRINCIPAL OFFICE

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

Principal place of business:

3803 Preserve Ct. #14-108
Tampa, FL 33607

Mailing address:

P.O. Box 273946
Tampa, FL 33688-3946

ARTICLE III SHARES

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

\$1.00 PAR COMMON STOCK 7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DORENE MIRANDA
3803 PRESERVE CT. #14-108
TAMPA, FL 33607

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):

DORENE MIRANDA/ PRESIDENT
3803 PRESERVE CT. #14-108
TAMPA, FL 33607

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

x 18 day of x January, 2001.

x Dorene Miranda

Signature

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:

ENVIRO-CLEAN, INC.

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

DORENE MIRANDA

(NAME)

3803 PRESERVE CT. #14-108

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA, FL 33607

(CITY/STATE/ZIP)

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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.

x Dorene Miranda
(SIGNATURE)

x 1/18/2000
(DATE)