

May. 24 2001 08:34AM P: Payo | Vi Z

Florida Department of State

Division of Corporations
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División of Corporations

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From:

Account Name : ORLANDO PIFERRER

Account Number: I19990000144

Phone : (305)362-0031

Fax Number : (305)558-0318

FLORIDA PROFIT CORPORATION OR P.A.

CLEAN & CLEAR SERVICE CORP.

https://ecibsl.dos.state.fl.us/scripts/efficovr.exe

5/23/01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of this Corporation shall be <u>Clean & Clear</u>
Service Corp.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 10 shores, each having a par value of \$50.00 of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in eash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV Initial Capital

The amount of capital with which this Corporation shall begin business shall be Five Hundred Dollars (\$500.00).

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ARTICLE V Term of Existence

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This Corporation shall be perpetual existence.

ARTICLE VI Principal Office

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 274 E. 20 Street

<u>Hialeah, Fl 33070</u>

ARTICLE VII Directors

There shall be a Board of Directors for this

Corporation which shall consist of ______ one ____ persons. The

number of Directors may be increased or diminished from time

to time as determined by the By-Laws, but shall never be less

than ______ one _____ Each of said Directors shall be of full age

and at least one of them shall be a citizen of the United States.

Any Director may be removed at any annual or special meeting

of stockholders called in accordance with the By-Laws of

the Corporation, by the same vote as that required to elect

a Director.

ARTICLE VIII Initial Board of Directors

The names and addresses of the first Board of Directors is as follows:

Names

Addresses

Office

Alina Fleites

274 E. 20th Street Hialeah, Fl 33010

President/Secretary

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The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

Names

Addresses

Addresses

Shares

Alina Fleites

274 E. 20th Street

Hialeah, Fl 33010

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ARTICLE X

Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be effected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation; any Cirector individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so incerested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.

ARTICLE XI Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses

and purposes stated therein this 23 day of May, 2001

Alina Fleites
President/Secretary

STATE OF FLORIDA : SS COUNTY OF MIAMI DADE:

WITNESS my hand and official seal in the County and State above named, this 23 day of May, 2001



NOTARY PUBLIC, State of Florida

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SECRETARY OF STATEOUS DIVISION OF CORPORATIOUS OF MAY 24 PM 12: 40

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Clean & Clear Service Corp.

qualified to do business under the laws of the State of Florida with its principal office at 274 E. 20 Street County of Miami Dade State of Florida has appointed Alina Fleites, 274 E. 20th Street

(Street address and number of building, Post Office Box address not acceptable)

City of Hialeah County of Miami Dade

State of Florida, as its agent to accept service of process

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

within this scare.

Having been mamed to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent), Alina Fleites

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