Feb 14 02 04:42p Division of Corporations

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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

CLEANTEC-USA, INC.

Certificate of Status	n
Certified Copy	1-7
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2/14/2002

ARTICLES OF INCORPORATION

OF

CLEANTEC-USA, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CLEANTEC-USA, INC.

Its principal place of business and/or mailing address shall be:

14260 S.W. 136th Street - Bay No. 20 Miami, Florida 33186

ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

710 South Dixie Highway Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

Cralg B. Shapiro, Esquire

ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Nelson Angulo 14260 S.W. 136th Street – Bay No. 20 Miami, Florida 33186

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Craig B. Shaptro, Esq. Aran, Correa & Guarch, P.A. 710 S. Dixie Highway Coral Gables, Florida 33146-2602

made and subso	cribed these Arti	F. Craig B. Shapironicles of Incorporation y of February, 2002 Craig	the undersigned at Miamir Florida B. Shapiro, Inc.	da, for the uses and	
STATE OF FLO	RIDA)	2		·	
COUNTY OF MI	, – -	.		3.4	
THE FOR	REGOING instru	ment was acknowle	dged before me	e this 10 Hz day	
of February, 2002, by Craig B. Shapiro, who is personally known to me or who has					
produced	the	following	as	identification:	
produced	• the	•		identification: not take an oath.	
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Sand	hayur State of Florida RA Mus	•		• • • • • • • • • • • • • • • • • • •	
Motary Public, S	itate of Florida RA Mu Typed/Printed Sandra	•		• • • • • • • • • • • • • • • • • • •	

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Cleantec – USA, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 710 South Dixie Highway, Coral Gables, Florida 33146, has named Craig S. Shapiro, Esquire, located thereat as its registered agent to accept service of process within this state.

Craig \$. Shapiro, incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Craig B. Shapiro, Esquire Registered Agent.

C::WPSRCORP/FORMS/ARTING