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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE

7803 N Armenia Ave, Suite C Tampa, Fls 33604-3848

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314				
SUBJECT:	Clean Oil Technologies, Inc.			
CODJUCI. ((PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original and \$70.00 Filing Fee	one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	les of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Harold A. Redwood CPA PA Name (Printed or typed)				
7803 N. Armenia Ave. Suite C Address				
<u>Tampa, FL 33604-3848</u> City, State & Zip				

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

813-936-1040 Daytime Telephone number

FILED

ARTICLES OF INCORPORATION OF:

03 JUN 30 AM 9: 47

Clean Oil Technologies, Inc.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Clean Oil Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

29610 Bright Ray Place Wesley Chapel, FL 33543

ARTICLE III CAPITAL STOCK

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

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley D. Perkins 29610 Bright Ray Place Wesley Chapel, FL 33543

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Stanley D. Perkins

ARTICLE V DIRECTORS

The directors of this corporation are:

Stanley D. Perkins Gordon Gunning

ARTICLE VI OFFICERS

The officers of this corporation are:

Stanley D. Perkins as President and Treasurer Gordon Gunning as Vice-President and Secretary

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Stanley D. Perkins 29610 Bright Ray Place Wesley Chapel, FL 33543

The undersigned incorporator has executed these Articles of Incorporation on the sixth day of June, two thousand three.

Stanley D. Perkins

SECRETARY OF STATE

03. SEC