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8-19-03

TRANSMITTAL LETTER

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

SUBJECT: EURO-TECH CLEANING COMPANY, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

FROM: Stephen R. Landis, CPA/PFS
18451 Cutlass Ave.
Fort Myers Beach, FL 33931
(239)466-9292

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 15 PM 12:07

**ARTICLES OF INCORPORATION
OF
EURO-TECH CLEANING COMPANY, INC.**

The undersigned, acting as incorporator of a corporation for profit pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby submits these Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation is Euro-Tech Cleaning Company, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The address where the corporation's principal place of business will be located is:
PO BOX 61174
FORT MYERS, FL 33906
LEE COUNTY

ARTICLE III – DURATION

The existence of this corporation shall commence on the date of filing of these Articles and shall continue perpetually unless terminated in accordance with law.

ARTICLE IV - BUSINESS ACTIVITIES AND PURPOSE:

The purpose of this corporation is to engage in any business for which corporations may be incorporated under the laws of the United States and the State of Florida, including, but not limited to the following:

1. To engage in the business of commercial and residential cleaning, and to do such things as are incidental, proper and necessary in the operation of said business and in carrying out any and all of its purposes.
2. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or to otherwise dispose of copyrights, trademarks, trade names, letters patent of the United States or of any foreign country, patents, patent rights, licenses, privileges, inventions, improvements, and processes, or pending application therefore relating to or useful in connection with any business of the corporation or any other corporation in which the corporation may have an interest as a stockholder or otherwise.
3. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein. To establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation or to facilitate the disposition thereof. To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of such property.

4. To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of, the shares of the capital stock of, or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations of the State of Florida or any other state or government, domestic or foreign; and while the owner of any such stock, bonds, securities, or evidence of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes. To aid by loan, subsidy, guaranty, or any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed; and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligation; and to do all and any such acts or things designed to accomplish such purpose.

5. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation. To issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for monies borrowed or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for any of the objects of its business. To secure the same by mortgage or mortgages or deeds, or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holder of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors. To sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article V hereof.

6. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and in foreign countries, without restriction as to place or amount.

7. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in the company with others.

8. To do all and everything necessary and proper for the accomplishment of any of the purpose of or in furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee, or otherwise; and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment or in furtherance of the purposes of the corporation, whether or not such business is similar in nature to the

purposes set forth in these Articles of Incorporation or any amendment hereof.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is one thousand (1,000) shares of common stock, with each share of stock having no par value.

ARTICLE VI – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which said stock is offered to others.

ARTICLE VII – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18451 Cutlass Drive, Fort Myers Beach, FL 33931. The name of the initial registered agent at such address is Stephen R. Landis.

ARTICLE VIII - DIRECTORS

The following persons will be the initial directors of the corporation:

RICHARD N. HAZEN

AGNIESKA E. SPUZAK-HAZEN

Each director will serve for an indefinite term.

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

ARTICLE IX – OFFICERS

The following persons will be elected to fill the respective offices:

President: RICHARD N. HAZEN
Address: 2301 HARVARD AVE
City, State, Zip: FORT MYERS, FL 33907

Vice President: AGNIESZKA E. SPUZAK-HAZEN
Address: 2301 HARVARD AVE
City, State, Zip: FORT MYERS, FL 33907

Treasurer: AGNIESZKA E. SPUZAK-HAZEN
Address: 2301 HARVARD AVE
City, State, Zip: FORT MYERS, FL 33907

Secretary: RICHARD N. HAZEN
Address: 2301 HARVARD AVE
City, State, Zip: FORT MYERS, FL 33907

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account
Obtain a bank loan
Elect Subchapter "S" tax status
Lease office space upon such terms and location as the officers deem appropriate.

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

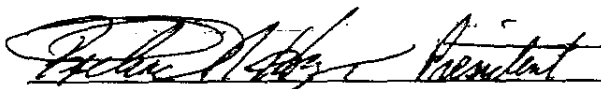
ARTICLE XI - INCORPORATOR

The name and address of the incorporator of this corporation is Richard N. Hazen, 2301 Harvard Ave, Fort Myers, FL 33907.

Having been named as registered agent to accept service of process for the above state 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.


Stephen R. Landis, Registered Agent

8-1-03
Date


Richard N. Hazen, Incorporator

8/1/03
Date