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## JOEL B. BLUMBERG, P.A.

December 9, 2003

ATTORNEY AT LAW
200 BUTLER STREET
SUITE 307
WEST PALM BEACH, FLORIDA 33407
TEL: (561) 683-5900 FAX: (561) 683-6600
JBBLAW@BELLSOUTH.NET

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Crystal Clean Credit, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Incorporation and our check in the amount of \$78.75 as well as the registered agents certificate.

Please return a stamped copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Joel B. Blumberg

JBB/jpg Enclosures

#### ARTICLES OF INCORPORATION

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**OF** 

Crystal Clean Credit, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I - NAME ...

The name of this Corporation and its principal place of business is:

Crystal Clean Credit, Inc. 931 Village Blvd. Suite 905-451 West Palm Beach, FL 33409

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation shall be authorized to transact any and all lawful business as provided by Florida Statutes, Chapter 607, as it exists on the date hereof or as it may hereafter be amended.

#### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES PAR VALUE CLASS OF AUTHORIZED PER SHARE STOCK

1,000 \$1.00 Common

#### ARTICLE V - PREEMPTIVE 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 it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Joel B. Blumberg

200 Butler Street Suite 307 West Palm Beach, FL 33407

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this Corporation are: Anthony Narcise and Tammy Narcise, 1669 Brandywine Road #3117, West Palm Beach, Florida 33409.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>

ADDRESS

Joel B. Blumberg, Esquire

200 Butler Street, Suite 307 West Palm Beach, FL 33407

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

### ARTICLE X - BEGINNING OF CORPORATE EXISTENCE

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of December, 2003.

JOEL B. BLUMBERG, ESQUIRE Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

Joel B. Blumberg, Esquire,	cknowledged before me this day of as Incorporator, who () is personally known to as identification.	
	Notary Public, State of Florida.	
	Commission Number:	
	My Commission expires:	
	Print Notary Name:	
(Notary Seal)		

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICALE HARY OF STATE FOR THE SERVICE OF PROCESS WITHIN THIS STATE TALLAHASSEE FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091. <u>Florida Statutes</u>, the following is submitted, in compliance with said Act.

Crystal Clean Credit, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Joel B. Blumberg, Esquire, 200 Butler Street, Suite 307, West Palm Beach, Florida 33407 as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

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

Jost B. Blumberg, Esquire

Registered Agent

Anieles JBB