P04000008168

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
1		

Office Use Only



200025861292

01/05/04--01034--015 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-5 Att 8: 23

F. CHESSER JAN 1 3

W 32228



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 3, 2003

CLEAR-TECH AUTOMATION, INC. 3860 N. POWERLINE RD., STE 100 POMPANO BEACH, FL 33073

SUBJECT: CERTIFIED ASSET RECOVERY, INC.

Ref. Number: W03000032228

We have received your document for CERTIFIED ASSET RECOVERY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	മോട വ
Certified Copy	\$35.00 \$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Letter Number: 303A00059722

Stacy Prather
Document Specialist Supervisor
New Filings Section

ARTICLES OF INCORPORATION OF CERTIFIED ASSET RECOVEY, INC.

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

CORPORATE NAME:

The name of the corporation is:

CERTIFIED ASSET RECOVERY, INC.

ARTICLE II.

NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV.

TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V.

REGISTERED AGENT AND INITIAL REGISTERED

OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent -

IAIN McMILLAN

Registered/Corporate Office -3475 SHERIDAN ST SUITE 210

HOLLYWOOD, FL 33021

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

BOARD OF DIRECTORS:

This Corporation shall have One (1) Director() initially. The number of Directors may be increased or diminished from time by laws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

IAIN McMILLAN 3475 SHERIDAN ST SUITE 210 HOLLYWOOD, FL 33021

Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

IAIN McMILLAN 3475 SHERIDAN ST SUITE 210 POMPANO BEACH, FL 33021

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 29 day of September, 20 03.

CORPORATE NAME;
CERTIFIED ASSET RECOVERY, INC.
BY: Ichel
STATE OF FLORIDA)
) SS# 595-13-9690 COUNTY OF <u>Broward</u>)
BEFORE ME, a Notary Public, personally appeared to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.
Florida, this 29 day of September, 2003
Notary Public State of Florida at LARGE
My commission expires: May 26, 2004

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

Pursuant to Sections 48.091 and 607.034, Florida Statues, the following is submitted, in compliance with said Sections:

That CERTIFIED ASSET RECOVERY, INC. desiring to organize under the laws of the State of Florida has named IAIN McMILLAN as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

Dated this

Dated this

Name:

IAIN McMILLAN

SECRETARY OF STATE TALLAHASSEE, FLORIDA