

**Electronic Articles of Incorporation
For**

P04000015767
FILED
January 21, 2004
Sec. Of State

CLEAN TECH INDUSTRIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLEAN TECH INDUSTRIES, INC

Article II

The principal place of business address:

8981 NW 9TH PLACE
PLANTATION, FL. 33324

The mailing address of the corporation is:

8981 NW 9TH PLACE
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JANE S HAMELMANN
3870 N. ANDREWS AVE..
#800
FT. LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANE S. HAMELMANN

Article VI

The name and address of the incorporator is:

CHARLENE L. GERARDI
8981 NW 9TH PLACE
PLANTATION, FL. 33324

Incorporator Signature: CHARLENE L. GERARDI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLENE L GERARDI
8981 N. 9TH PLACE
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

01/25/2004