

FEB-22-2005

PO5000027039

P.01

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000044145 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

05 FEB 22 AM 8:55

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Shapes That Clean, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # 4050000441453

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 22 AM 8:55

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Shapes That Clean, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
133 Summer Trees Rd., Port Orange, Florida 32128.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale and retail sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Terry Russell, 133 Summer Trees Rd., Port Orange, Florida 32128

The initial officers of the corporation are:

Terry Russell, President, 133 Summer Trees Rd., Port Orange, Florida 32128

Terry Russell, Vice-President, 133 Summer Trees Rd., Port Orange, Florida 32128

Terry Russell, Secretary, 133 Summer Trees Rd., Port Orange, Florida 32128

Terry Russell, Treasurer, 133 Summer Trees Rd., Port Orange, Florida 32128


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Terry Russell, 133 Summer Trees Road, Port Orange, Florida 32128. Located in the County of Volusia.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Terry Russell

Date: February 4, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: February 4, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4050000441453