

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407)298-3900
Fax Number : (407)298-0660

FLORIDA PROFIT/NON PROFIT CORPORATION**VERI CLEAN, INC.**

Certificate of Status	1
Certified Copy	0
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February 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.A.ALI, CPA

SUBJECT: VERI CLEAN, INC.
REF: W06000006627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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06 FEB 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
VERI CLEAN, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

VERI CLEAN, INC.
P.O. BOX 471501, LAKE MONROE, FL 32747

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: THELMA THOMPSON

Address: 157 BRISTOL FOREST TRAIL

City: SANFORD FL 32771

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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 (1). The name and address of the initial director(s) of the corporation are as follows:

Name: THELMA THOMPSON, President

Address: P.O. BOX 471501

City: LAKE MONROE, FL 32747

Name: LINCOLN K. THOMPSON, Secretary/Treasurer

Address: P.O. BOX 471501

City: LAKE MONROE, FL 32747

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: THELMA THOMPSON

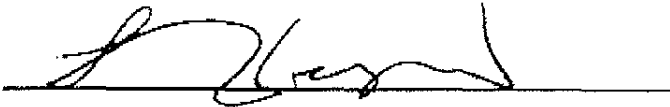
Address: P.O. BOX 471501

City: LAKE MONROE, FL 32747

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



THELMA THOMPSON/Registered Agent

2/9/06

Date

FILED
06 FEB 13 PM 2:38
STATE
TALLAHASSEE, FLORIDA



THELMA THOMPSON/Incorporator

2/9/06

Date

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