

Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

kleen-up & recovery inc.

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EMPIRE CORP.

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SECRETARY OF STATE TALLAHASSE FLORIDA

Article 1: Name and Address of Corporation:

KLEEN-UP & RECOVERY INC. P.O. BOX 25058 TAMARAC, FL 33320

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3: Registered Agent Name and Office: FRANKE L. GRIECO 8201 NW 45TH COURT LAUDERHILL, FL 33351

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address: FRANKE L. GRIECO 8201 NW 45^{TB} COURT LAUDERHILL, FL 33351

In witness whereof, I have subscribed my name:

Signature of Incorporator

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