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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 06 2007

LAW OFFICES
RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)
JOHN D. FITE (1933-2000)
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
THEO J. KARAPHILLIS

TEL: (727) 443-3281
FAX: (727) 446-3741

OF COUNSEL
WILLIAM W. GILKEY
PATRICK W. RINARD
ROBERT C. BURKE, JR.

August 2, 2007

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314
Attn: Mary Ann Dickley

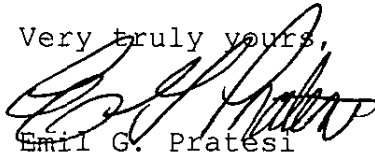
Re: Clean Cash Technologies, Inc.

Dear Ms. Dickley:

With regard to the above referenced company and pursuant to our conversation, enclosed herewith please find our trust account check in the amount of \$70.00 which represents payment of the filing fee, together with a copy of our filing previously sent to you.

Should you have any questions, please feel free to contact me.

Very truly yours,


Emil G. Pratesi

EGP/mk
Enclosure

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TALLAHASSEE, FLORIDA

COVER LETTER

COPY -
ORIGINAL
PREVIOUSLY SENT

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CLEAN CASH TECHNOLOGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
Previously & Certificate of Status
paid-please see
attached.

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EMIL G. PRATESI
Name (Printed or typed)

1253 Park Street
Address

Clearwater, Florida 33756
City, State & Zip

(727) 443-3281
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLEAN CASH TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2916 BETHANY PLACE
CLEARWATER, FLORIDA 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

7500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gail Wetherell, President and Treasurer
2916 Bethany Place, Clearwater, Florida 33759

Bruce Wetherell, Vice President and Secretary
2916 Bethany Place, Clearwater, Florida 33759

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

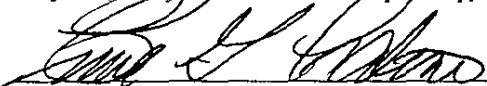
Emil G. Pratesi
Richards, Gilkey, Fite, Slaughter, Pratesi & Ward, P.A.
1253 Park Street
Clearwater, Florida 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gail Wetherell
2916 Bethany Place
Clearwater, Florida 33759

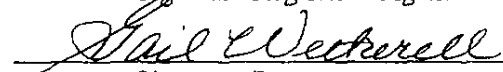
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/26/07

Date



Signature/Incorporator

7-26-07

Date

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TALLAHASSEE, FLORIDA

CONSENT

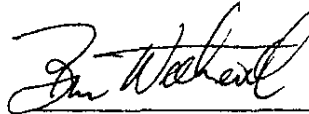
We, GAIL WETHERELL and BRUCE WETHERELL hereby state that we are the sole members of Clean Cash Technologies, LLC and the sole shareholders and officers of Clean Cash Technologies, Inc., the entities are one and the same and we hereby consent to the formation of Clean Cash Technologies, Inc. We do not intend on revoking the dissolution of Clean Cash Technologies, LLC or reinstating Clean Cash Technologies, LLC.

No other person or entity has any interest in either Clean Cash Technologies, LLC or Clean Cash Technologies, Inc.

Dated: July 26, 2007



Gail Wetherell
President and Treasurer
Member of Clean Cash
Technologies, LLC



Bruce Wetherell
Vice President and
Secretary
Member of Clean Cash
Technologies, LLC