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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carpet Clean USA Inc

Signature

Requested by

Name

Date

Time

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**ARTICLES OF INCORPORATION
OF
CARPET CLEAN USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CARPET CLEAN USA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JOHN K. JONES, 10700

WINDHILL COURT, CLERMONT, FLORIDA, 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

John K. Jones	12020 Still Meadow Drive Clermont, FL 34711
Christine A. Jones	12020 Still Meadow Drive Clermont, FL 34711
Anthony N. Brown	10700 Windhill Court Clermont, FL 34711
Margaret V. Brown	10700 Windhill Court Clermont, FL 34711

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER**NAME AND RESIDENCE**

President

John K. Jones
12020 Still Meadow Drive
Clermont, FL 34711

Vice President

Anthony N. Brown
10700 Windhill Court
Clermont, FL 34711

Secretary

Christine A. Jones
12020 Still Meadow Drive
Clermont, FL 34711

Treasurer

Margaret V. Brown
10700 Windhill Court
Clermont, FL 34711**ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are JOHN K. JONES and CHRISTINE A. JONES, 12020 STILL MEADOW DRIVE, CLERMONT, FLORIDA, 34711 and ANTHONY N. BROWN and MARGARET V. BROWN, 10700 WINDHILL COURT, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of November 2007.



John K. Jones

Christine A. Jones

Anthony N. Brown

Margaret V. Brown

Secretary of State
State of Florida
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as resident agent for CARPET CLEAN USA, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.



JOHN K. JONES

Attest:



CHRISTINE A. JONES