

From: Ziss Wideman Smith & Matek PL 321 2552351

02/05/2008 08:49

#883 P.001/003

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Bio-Clean Recovery Solutions, Inc.

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**ARTICLES OF INCORPORATION
OF
BIO-CLEAN RECOVERY SOLUTIONS, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the Florida Business Corporation Act ("Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I – NAME

The name of the corporation ("Corporation") is: Bio-Clean Recovery Solutions, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing of the Corporation is P.O. Box 120365, West Melbourne, FL 32912-0365 and the street address of the principal office of the Corporation is: 2910 Dusa Dr., Melbourne, Florida 32934.

ARTICLE III – PURPOSE

The purpose for which the Corporation is organized is to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

ARTICLE IV – SHARES

The maximum number of shares this Corporation is authorized to issue is 10,000.

ARTICLE V – REGISTERED AGENT

The name and Florida street address of the Corporation's registered office is: Sheila Austin, 2910 Dusa Dr., Melbourne, Florida 32934.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve as the initial board of directors are:

<u>Name</u>	<u>Address</u>
Sheila Austin	2910 Dusa Dr. Melbourne, Florida 32934
Toby O'Hara	2910 Dusa Dr. Melbourne, Florida 32934

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ARTICLE VII – INCORPORATOR

The names and street address of the Incorporator are:

Name

Address

Sheila Austin

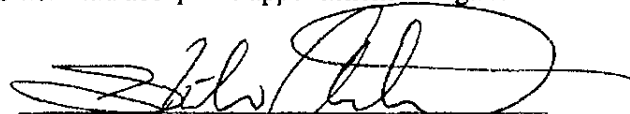
2910 Dusa Dr.
Melbourne, FL 32934

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 2008.


Sheila Austin, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bio-Clean Recovery Solutions, Inc., 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.


Sheila Austin, Registered Agent

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