# **Electronic Articles of Incorporation For**

P09000011046 FILED February 04, 2009 Sec. Of State jshivers

CLEANCORP USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CLEANCORP USA INC

## **Article II**

The principal place of business address:

2440 SAND MINE RD DAVENPORT, FL. 33897

The mailing address of the corporation is:

POB 135515 CLERMONT, FL. 24713

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

SERGIO SUAREZ-SOLIS 2440 SAND MINE RD DAVENPORT, FL. 33897 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SERGIO SUAREZ-SOLIS

**Article VI** 

The name and address of the incorporator is:

SERGIO SUAREZ-SOLIS POB 135515

CLERMONT, FLORIDA 34713

Incorporator Signature: SERGIO SUAREZ-SOLIS

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SERGIO F SUAREZ-SOLIS POB 135515 CLERMONT, FL. 34713

Title: VP SERGIO SUAREZ-SOLIS POB 135515 CLERMONT, FL. 34713

**Article VIII** 

The effective date for this corporation shall be:

02/05/2009

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