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

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***122.50 ***122.50

In Re: BARBE-CLEAN USA, INC.
Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation of BARBE-CLEAN USA, INC. for filing. I attach hereto a check in the amount of \$122.50 representing your filing fees.

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

Sincerely,

Cheryl K. Morgan
Paralegal/

encl.

DMC
1/27/95

called 1-25-95 - Cheryl

FILED
95 JAN 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BARBE-CLEAN USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be: BARBE-CLEAN USA, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 7,500 shares, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

The mailing and street address of the initial registered office and principal office of the corporation is 5200 43rd Street North, St. Petersburg, Fl 33714, and the name of its initial registered agent is WAYNE GAUTHIER.

ARTICLE VI

The number of directors constituting its initial board of Directors is One (1) whose name and address are:

<u>NAME</u>	<u>ADDRESS</u>
WAYNE GAUTHIER	4002 Westshore Boulevard Unit 1208 Tampa, Florida

ARTICLE VII

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
WAYNE GAUTHIER	4002 Westshore Boulevard Unit 1208 Tampa, Florida

ARTICLE VIII

This corporation shall be deemed to commence its existence upon the filing of these articles.


WAYNE GAUTHIER
Incorporator

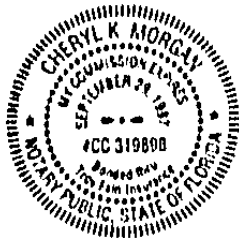
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

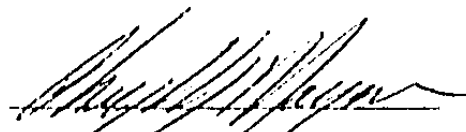
BEFORE ME, the undersigned authority, personally appeared, WAYNE GAUTHIER, who has provided a Florida driver's license as identification, and who to me is well known to be the person described in and who subscribed the above Articles of Incorporation, and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes

therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this the 12th day of January, 1995.

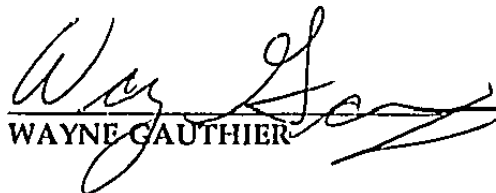
(SEAL)




Notary Public, State of Florida
Commission Number:
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, WAYNE GAUTHIER, hereby am familiar with and accept the duties and responsibilities of the position of Registered Agent for said corporation under Section 607.0505, Florida Statutes.


WAYNE GAUTHIER