

P950000034531

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
CLERK OF STATE
SECTION OF CORPORATIONS
95 MAY -3 PM 2:04

W95-9245

AB5/2/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAK _____

WALK-IN Will Pick Up 52 11.00

RE: Little Clean Services Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 2, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: ULTRA CLEAN SERVICES, INC.
Ref. Number: W95000009245

We have received your document for ULTRA CLEAN SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 695A00021023

Corrected

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -3 PM 2:04

ULTRA CLEAN SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Ultra Clean Services, Inc.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To engage in commercial cleaning.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

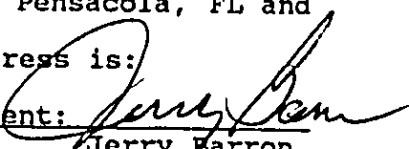
ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is five thousand (5,000). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

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DIVISION OF CORPORATIONS
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The street address of the initial registered office of the corporation is 312 E. Nine Mile Road, Suite 11-161, Pensacola, FL ³²⁵¹⁴ and the name of its initial registered agent at such address is:

Jerry Barron: I accept appointment as registered agent: 
Jerry Barron

The principal address and the registered office address are the same.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are two (2). The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Jerry Barron</u>	<u>10316 Chemstrand Road, Pensacola, FL</u>
<u>Dona Barron</u>	<u>10316 Chemstrand Road, Pensacola, FL</u>

SAME

ARTICLE VII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Jerry Barron</u>	<u>10316 Chemstrand Road, Pensacola, FL</u>
_____	_____

Executed by the undersigned at Pensacola, FL
on the 26th day of April, 1995.

Jerry P. [Signature]

STATE OF FLORIDA
COUNTY OF

Before me, the undersigned authority, personally appeared

JERRY P. [Signature] and XXXXXXXXXXXXXXXXXXXX, known to me to be the
individual~~s~~ described in and who executed the foregoing instrument and
acknowledged before me that they executed the same for the uses and
purposes therein set forth.

Witness my hand and official seal on this, the 26th day
of April, 1995.

Margie Joy Armstrong
MARGIE JOY ARMSTRONG

"Notary Public-State of Florida"

My Commission Expires June 7, 1997.

CC 292631