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May 3, 1995

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Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Natural Clean of Florida, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Corporation and Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$122.50.

Irving Levitor

3405 Water Oak Drive

#1407

Hollywood, Florida 33021 Tel. (305) 983-7196

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ARTICLES OF INCORPORATION OF NATURAL CLEAN OF FLORIDA, INC.

SSIMPLE PHASE

The undersigned incorporator does hereby make, subscribe, file and acknowledge, these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall ": Natural Clean of Florida, Inc.

ARTICLE II

General Nature of Business. The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

The address of the principal office of this corporation is: 3405 Water Oak Drive, No. 1407, Hollywood, Florida 33021.

ARTICLE IV

<u>Authorized Shares.</u> There shall only be one class of stock. The total authorized capital stock of this corporation shall consist of 5,000 shares of common stock, par value \$1 per share.

ARTICLE V

Terms of Existence. This corporation shall exist perpetually.

ARTICLE VI

Registered Agent and Street Address. The street address of the initial registered agent of this corporation in the State of Florida is 3405 Water Oak Drive, No. 1407, Hollywood, Fiorida 33021; and the initial registered agent of this corporation at this address shall be Irving Leviton.

ARTICLE VII

Number of Directors. This corporation shall have not less than one (1) director.

ARTICLE VIII

Initial Board of Directors. The name and street address of the initial member of the board of directors is: Irving Leviton, 3405 Water Oak Drive, No. 1407, Hollywood, Florida 33021 and Joan Nadel, 3680 North 56th Avenue, Apt. 804, Hollywood, Florida 33021.

ARTICLE IX

Incorporator. The name and street address of the person signing these Articles of Incorporation is Irving Leviton, 3405 Water Oak Drive, No. 1407, Hollywood, Florida 33021.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this

day of

OFFICIAL NOTARY SEAL
BRUCE HORNSTEIN
COMMISSION NUMBER
CC347807
MY COMMISSION EXP.

Notary Public, State of Florida,

at Large

THE UNDERSIGNED, named as the Registered Agent in Article VI of these Articles of Incorporation hereby consents to act as such Registered Agent.

Director

Registered Agent

STATE OF FLORIDA

:SS

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized in the State and County named above to take acknowledgements, personally appeared <u>Irving Leviton</u>, who me known to be the person described as Incorporator and Registered Agent, and who executed the foregoing Articles of Interpropartion for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this

Notary Public

My commission expires:

OF FLO OFFICIAL NOTARY SEAL BRUCE HORNSTEIN COMMISSION NUMBER CC347807
MY COMMISSION EXP. FEB. 10,1998

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CERTIFICATE OF DESIGNATION (%) OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statemer, in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Natural Clean of Florida, Inc.
- The name and address of the Registered Agent in office is: Irving Leviton,
 19499 NE 10th Avenue, No. 402, North Miami Beach, Florida 33179.
- 3. Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performanch of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By: Registered Agent

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