

P96000019357

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
\$5 FEE 29 10 30 06
TALLAHASSEE, FLORIDA

SUBJECT: CLIAN PLAY, INC.

To whom it may concern:

Enclosed for filing is

4100001723018:4
0.7/29/96-01062-014
***122.50 ***122.50

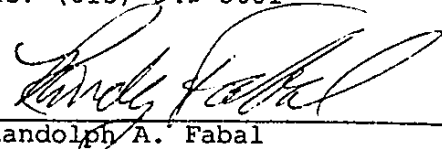
1. an original and one (1) copy of the Articles of Incorporation, in which the Registered Agent is designated and
2. Acceptance of Registered Agent

Please send a certified copy of the Articles of Incorporation to me when they have been filed.

Also enclosed is a Check in the amount of \$122.50, which represents payment of the following filing fees:

Articles of Incorporation	\$35.00
Designation of and Acceptance of Registered Agent	\$35.00
Certified Copy	\$52.50

Randolph A. Fabal, P. A.
1519 Dale Mabry Highway
Suite 100
Lutz, Florida 33549
Phone: (813) 949-3681

By: 
Randolph A. Fabal

ARTICLES OF INCORPORATION
OF
CLEAN PLAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be CLEAN PLAY, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 1000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights,

FILED
FEB 29 4 56 PM '66
TALLAHASSEE, FLORIDA

warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall

consist of two (2) directors whose names and addresses are as follows:

Nicholas R. Osterhoudt
3536 Eisenhower Drive
Holiday, Florida 34691

Alecia A. Osterhoudt
3536 Eisenhower Drive
Holiday, Florida 34691

ARTICLE X

The initial registered agent of the corporation is Randolph A. Fabal, P.A. The street address of the corporation's initial registered office is 1519 Dale Mabry Highway #100, Lutz, Florida 33549.

ARTICLE XI

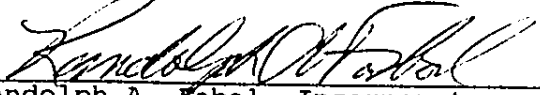
The principal place of business and mailing address of this corporation shall be:

3536 Eisenhower Drive
Holiday, Florida 34691

ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is Randolph A. Fabal, P.A., 1519 Dale Mabry Highway, Suite 100, Lutz, Florida 33549.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 1996.


Randolph A. Fabal, Incorporator

CLEANART.1