



P96000003644

July 24, 1996

FILED

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

96 JUL 29 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

Officers

- Dr. Roy Taylor
President
- Hosna Butler, Jr.
Secretary
- Verbert C. Anderson
Treasurer

Members

- Cornelius E. Allen
- Roghaed Clyne, Esq.
- T. Wilford Fox
- Ronald E. Frazier
- Howard Hadley, Jr., M.D.
- John A. Hall
- Ken Mason
- Congressman Carlo P. Moser
- Dr. Rudolph Morse
- Garth C. Heavens
- Neil Robinson
- Dorothea Stewart
- Kaaren Johnson Strait
- Elana H. Back,
Executive Director

Re: Articles of Incorporation:
KLEAN CLEAN, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for KLEAN CLEAN, INC., check #917 in the sum of \$122.50 for filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

STANLEY B. LEWIS
ATTORNEY AT LAW
TOOLS FOR CHANGE
6255 N.W. 7th Avenue
Miami, Florida 33150

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-07/30/96--01003--018
****122.50 ****122.50

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis

Stanley B. Lewis
Attorney at Law

Encls.

*JK
7/30/96*

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF INCORPORATION

OF

KLEAN CLEAN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is KLEAN CLEAN, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 2901 N.W. 164 TERRACE, OPA LOCKA, FL 33054.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office at 2901 N. W. 164th TERRACE, OPA LOCKA, FLORIDA 33054 and the registered agent at that office is JACQUELINE L. BRINSON.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JACQUELINE L. BRINSON
2901 N. W. 164th TERRACE
OPA LOCKA, FL 33054

ARTICLE IX: INCORPORATOR

The Incorporator of the Corporation is as follows:

JACQUELINE L. BRINSON
2901 N. W. 164th TERRACE
OPA LOCKA, FL 33054

IN WITNESS WHEREOF, I, JACQUELINE L. BRINSON, the undersigned Incorporator, have signed these Articles of Incorporation on this 23 day of July, 1996, and acknowledged the same to be my act.



JACQUELINE L. BRINSON

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23 day of July, 1996 by JACQUELINE L. BRINSON, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407767
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED

96 JUL 29 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That KLEAN CLEAN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of OPA LOCKA, County of Dade, State of Florida, has named JACQUELINE L. BRINSON at 2901 N. W. 164th TERRACE, in the City of OPA LOCKA, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:


JACQUELINE L. BRINSON

DATE: 7-23-96