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FROM: ACE INDUSTRIES, INC.  
CONTACT: LYNN FRIEDMAN  
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FAX #: (305)358-7832

NAME: CLEAN-TEC INTERNATIONAL CORPORATION

AUDIT NUMBER.....H96000014836

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION  
OF  
CLEAN-TEC INTERNATIONAL CORPORATION

## ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this corporation shall be:

CLEAN-TEC INTERNATIONAL CORPORATION  
5915 Ponce de Leon Boulevard  
Suite 60  
Coral Gables, Florida 33146

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## ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE III

PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

## ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ACE INDUSTRIES, INC.**  
64 NW 11th Street  
Miami, FL 33136  
305-358-2571

BENDER, BENDER &amp; CHANDLER, P.A., ATTORNEYS AT LAW

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## ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

<u>REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED OFFICE</u>
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Harry K. Bender	5915 Ponce de Leon Boulevard Suite 60 Coral Gables, FL. 33146
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## ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors, but initially it shall have One (1) Director.

## ARTICLE VII

INITIAL DIRECTORS

The name and post office address of the Initial Director of the Corporation are:

Harry K. Bender	Director/Incorporator	5915 Ponce de Leon Boulevard Suite 60 Coral Gables, FL. 33146
Harry K. Bender	Director/ Secretary/ Treasurer/Incorporator	5915 Ponce de Leon Boulevard Suite 60 Coral Gables, FL. 33146

This Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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## ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATORADDRESS

Harry K. Bender, Esq.

5915 Ponce de Leon Boulevard  
Suite 60  
Coral Gables, FL 33146

## ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of October, 1996.

  
\_\_\_\_\_  
HARRY K. BENDER, ESQ.  
Incorporator

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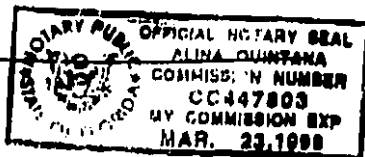
STATE OF FLORIDA)  
                                ) SS:  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY K. BENDER, to me known to be the the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 17<sup>th</sup> day of October, 1996.

Alina Quintana  
Notary Public, State of Florida  
at Large

My commission expires:



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That CLEAN-TEC INTERNATIONAL CORPORATION, is qualified to do business under the laws of the State of Florida with its principal office at 5915 Ponce de Leon Boulevard, Suite 60, Coral Gables, Florida 33146 and has appointed:

**HARRY K. BENDER, ESQ.**

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**HARRY K. BENDER, ESQ.,**  
Registered Agent

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