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Bosch Accounting and Tax Services Corporation

Accounting, Taxes, Corporations
Payroll, Financial Planning, Notary Public



Jairo Bosch (MS of Taxation)
5440 N.State Road Seven, Suite.5
Fort Lauderdale, FL 33319

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Hablamos español

TRANSMITTAL LETTER

November 23, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SUBJECT:

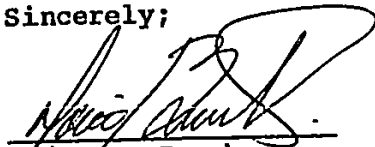
FLORIDA CLEANEX, INC.

Enclosed please find one (1) original and one (1) copy of the articles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation fees.

Please forward such documents of incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have further questions, or need additional information, please feel free to contact me.

Sincerely;


Jairo M. Bosch

NOTE:

Additional copy of articles is needed only when certified copy is requested.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.5.96
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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming corporation under the Florida business Corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Corporate Name

FLORIDA CLEANEX, INC.

Article II - Term of Existence

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state or nation.

Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share.

Article V - Incorporators

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Jose A. Herrera
651 Cypress Lake Boulevard, Apt.I
Pompano Beach, FL 33064

Article VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

Jairo M. Bosch
5440 North State Road Seven, Suite.5
Fort Lauderdale, FL 33319

Article VII - Principal Office

651 Cypress Lake Boulevard, Apt.I
Pompano Beach, FL 33064

Article VIII - Officers

The name(s) and address(es) of the initial officer(s) is(are):

Jose A. Herrera (President)
651 Cypress Lake Boulevard, Apt.I
Pompano Beach, FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IX - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

Article X - Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of incorporation this 15th day of November, 1996.


Jose A. Herrera
Jose A. Herrera, President

[illegible]

State of Florida
County of Broward

Before me, personally appeared Jose A. Herrera known to me and known to be the persons who executed the foregoing articles of incorporation and who acknowledged before me that he has executed said instrument for the purpose therein expressed.

Witness my hand and official seal this 15th day of November, 1996.


Jairo Bosch, Notary Public
Broward County Public Records: 94-285687
My commission expires: May 3rd, 1998



**Certificate of Designation
Registered Agent/Registered Office**

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

1. The name of the corporation is:

FLORIDA CLEANEX, INC.

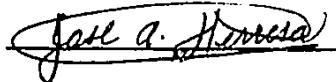
2. The name and address of the registered agent is:

**JAIRO M. BOSCH
5440 North State Road Seven, Suite.5
Fort Lauderdale, FL 33319**

and the mailing address of this corporation is:

**651 Cypress Lake Boulevard, Apt.I
Pompano Beach, FL 33064**

Signature:



Title:

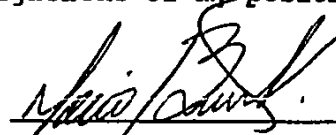
President

Date:

November 15th, 1996

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.

Signature:



Date:

November 15th, 1996

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TALLAHASSEE, FLORIDA