

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: CLEAN-X, INC.

AUDIT NUMBER...... H97000003016

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

CERT. OF STATUS...0

PAGES..... 6

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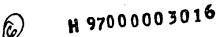
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ARTICLES OF INCORPORATION OF CLEAN-X, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is CLEAN-X, INC.
- 2. Duration. The period of duration is perpetual.
- 3. Purpose. The purpose is to provide commercial and private cleaning service and to engage in any activities under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
- 5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr. 1444 Biscayne Boulevard, Suite 220 Miami, Florida 33132

6. Principal Office and Mailing Address. The initial principal office of this corporation and its initial mailing address is as follows:

Luisa Gilbert 15090 S. River Drive Miami, Florida 33167

Document Prepared by: STANLEY E. JOHNSON, JR., ESG. 1444 Biscayne Boulevard Bulle 220 Miami, Florida 33132 Tel. (305) 372-2797 Florida Bar No. 472395

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FILEU 97 FEB 21 M IG 20 SECRETARY OF STATE SECRETARY OF STATE 7. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Luisa Gilbert 15090 S. River Drive Miami, Florida 33167

8. Incorporator. The name and address of the incorporator signing these Articles of Incorporation is:

Luisa Gilbert 15090 S. River Drive Miami, Florida 33167

- 9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. Indemnification. This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.
- 11. Debts of the Corporation. The private property of the shareholders shall not be subject to payment of the corporate debts in any event.
- 12. Conflict of Interest. This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1991), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction,

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Articles of incorporation Page 3

with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

Opporation, or not so manded.
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this day of, 1997.
Luisa Gilbert, Incorporator
Stanley F. Johnson, Jr., Registered Agent
STATE OF FLORIDA)
COUNTY OF DADE)
REFORE ME, the undersigned authority personally appeared Luisa Gilbert, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced <u>FL DEWERS LECENT</u> as identification or is personally known by me and she acknowledged to me that she executed such instrument.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>20</u> day of <u>FCBcu MUI</u> , 1997.
Notary Public Smarrey & Sums un, JR. State of Florida
My Commission Expires: My Commission Expires: My Commission Expires: My Commission CO167484
STATE OF FLORIDA)
COUNTY OF DADE)
Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has producedas identification or is personally known by me and he acknowledged to me that he executed such instrument.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this Oday of
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My Commission Experience occurrence NOTARY PUBLIC STATE OF FLORIDA My Commission Experience occurrence occurr
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Articles of Incorporation H 97000003016 STATE OF FLORIDA **COUNTY OF DADE** The undersigned being the duly elected and acting Director/President for CLEAN-X. INC. does on behalf of CLEAN-X, INC. certify that she is familiar with and accepts the duties and responsibilities of Director/President for OLEAN-X, INC. NAME: Luisa Gilbert TITLE: Director/President STATE OF FLORIDA **COUNTY OF DADE** The foregoing instrument was acknowledged before me this 2^{V} day of FCO, 1997 by Luisa Gilbert, who has produced LECCASC as identification for CLEAN-X, INC. or _____ is personally known by me. My Commission Expires:

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Articles of incorporation

H 97000003016

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STATE OF FLORIDA COUNTY OF DADE	} }
The undersigned b	eing the duly elected and acting Register Agent for CLEAN-X,
INC. does on behalf of CLI	EAN-X, INC. certify that he is familiar with and accepts the duties
and responsibilities as Re	By: Stanley E. Johnson, Jr. Title: Register Agent.
STATE OF FLORIDA COUNTY OF DADE The foregoing Inst)) rument was acknowledged before me this <u>JD×L</u> day
	1997 by Stanley E. Johnson, Jr., who has produced is identification for CLEAN-X, INC. or is
personally known by me.	Name: Notary:Public. JOHNNY BROWDY 111

My Commission Expires:

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SECRETARY OF STATE