

JOE MIKLAS

ATTORNEY P.A.

P 970000 27870

March 19, 1997

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CLEAN CLUBS INTERNATIONAL, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

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TALLAHASSEE, FLORIDA

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office. self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

RECORDED MAR 27 1997

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF INCORPORATION
OF
CLEAN CLUBS INTERNATIONAL, INC.

ARTICLE I

The name of the corporation is CLEAN CLUBS INTERNATIONAL,
INC.

ARTICLE II

The street address of the initial principal office is 919
Lobster Lane, Key Largo, Florida 33037. The mailing address of
the corporation is the same.

ARTICLE III

The number of shares the corporation is authorized to issue
is 100 shares, each share having a par value of One Dollar
(\$1.00).

ARTICLE IV

The name and street address of the initial registered agent
and office of this corporation is:

RAYMOND L. EUBANKS, SR.
919 Lobster Lane
Key Largo, Florida 33037

ARTICLE V

The name and address of the Incorporator is:

RAYMOND L. EUBANKS, SR.
919 Lobster Lane
Key Largo, Florida 33037

ARTICLE VI

This corporation shall have a perpetual existence.

ARTICLE VII

The name and address of the initial officers of the
corporation, who shall hold offices for the first year of the

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FLORIDA

corporation's existence, or until their successors are elected or appointed are as follows:

PATRICIA EUBANKS
President
919 Lobster Lane
Key Largo, Florida 33037

RAYMOND L. EUBANKS, SR.
Secretary/Treasurer
919 Lobster Lane
Key Largo, Florida 33037

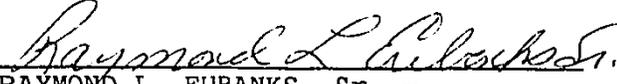
ARTICLE VIII

This corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are:

PATRICIA EUBANKS
919 Lobster Lane
Key Largo, Florida 33037

RAYMOND L. EUBANKS, SR.
919 Lobster Lane
Key Largo, Florida 33037

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 19 th day of March, 1997.


RAYMOND L. EUBANKS, Sr. -
Incorporator

STATE OF FLORIDA
COUNTY OF MONROE

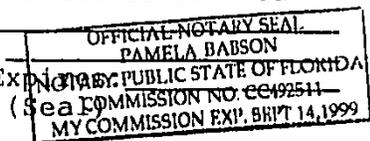
The foregoing instrument was acknowledged before me this 19 day of March, 1997, by RAYMOND L. EUBANKS, SR. who is personally known to me or who has produced ~~Florida driver's license~~ as identification and who did (did not) take an oath.


Notary Public - State of Florida

Printed Name:

Commission No.:

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


RAYMOND L. EUBANKS, SR. -
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA