11/02/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CLEANLINESS CORPORATION

AUDIT NUMBER..... H98000020326

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

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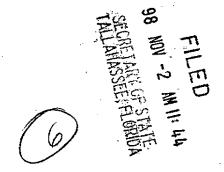
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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CLEANLINESS CORPORATION

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Cleanliness Corporation 200 South Biscayne Blvd. Suite 4600 Miami, FL 33131-2310

ARTICLE 11

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

George G. Sirota, P.A. 200 South Biscayne Blvd. Miami, FL 33131
(305)373-1995 FL293849 +49800020320

449800003030r

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Raul Batista Filho 200 South Biscayne Blvd. Suite 4600 Miami, FL 33131-2310

ARTICLE VI

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 according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Raul Batista Filho

200 South Biscayne Blvd. Suite 4600 Miami, FL 33131-2310

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

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

INCORPORATOR

ADDRESS

Raul Batista Filho

200 South Biscayne Blvd. Suite 4600 Miami, FL 33131-2310

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

day of October , 1998.

J250200208PH

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared RAUL BATISTA FILHO, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: Bazilian Cacarata County (8)

Notary Public

State of Florida

WITNESS my hand and seal at Miami, DADE County, Florida day of (CDC), 1998.

PELNIS H MONIVERO
MY COMMISSION & CC 657002
EXFIFES, May 27, 2020
Randad Thru Noterly Funds Underwriters

My Commission expires:

+1980000503570

-498000020326

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

RAUL BATISTA FILHO, as its registered Agent to accept service of process within this

State.

Raul Batista Filho

The undersigned hereby accepts the foregoing designation as Registerent Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Raul Batista Filho

98 NOV -2 MI II: 45
SECRETARY OF STATE

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