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Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard  
Suite 206A  
Naples, Florida 34108

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April 30, 1999

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

800002861308--3  
-05/04/99--01014--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Crystal Clean Cleaning Service, Inc.  
Our File No. 9436.0

Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

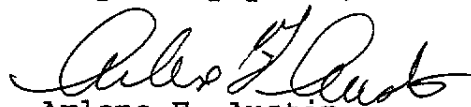
1. Original and one copy of the Articles of Incorporation;
2. Check made payable to the Florida Secretary of State in the amount of \$78.75 for the following:

A.	Filing Fee	\$	35.00
B.	Certified copy of Articles		8.75
C.	Designation of Registered Agent		35.00
	Total	\$	78.75

The effective date is May 1, 1999.

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,

  
Arlene F. Austin

AFA:el  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -3 PM 4:48

R. Purinton MAY - 6 1999

ARTICLES OF INCORPORATION

OF

CRYSTAL CLEAN CLEANING SERVICE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I. NAME

The name of this corporation shall be:

Crystal Clean Cleaning Service, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on May 1, 1999. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5,000 shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Kimberly A. Stein  
Barry J. Stein  
1350 31 St SW  
Naples, FL 34117

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE &  
INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

5811 Pelican Bay Blvd., Suite 206A  
Naples, FL 34108

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Arlene F. Austin

ARTICLE IX. INCORPORATORS

The name and address of the individual who shall serve as this corporation's incorporator are:

Kimberly A. Stein  
1350 31 St SW  
Naples, FL 34117

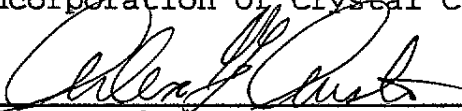
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Kimberly A. Stein, Incorporator

State of Florida  
County of Collier

On April 30, 1999, Kimberly A. Stein, the individual designated above as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, and personally appeared before me at the time of notarization and acknowledged signing these Articles Of Incorporation Of Crystal Clean Cleaning Service, Inc.



Notary Public

Arlene F. Austin

(Notary Public - Printed Or Typed Name)



ARLENE F. AUSTIN  
COMMISSION # CC 488483  
EXPIRES JUL 9, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Commission Expiration Date & Commission Number:

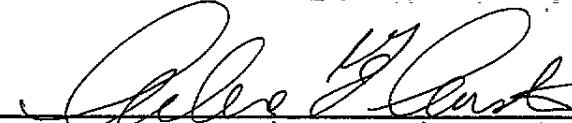
(SEAL)

Florida Driver's License

Identification - Kimberly A. Stein

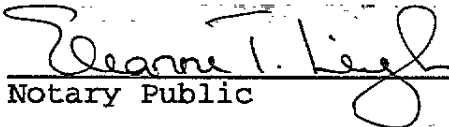
ACCEPTANCE BY RESIDENT AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of Crystal Clean Cleaning Service, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent.

  
Arlene F. Austin - Registered Agent

State of Florida  
County of Collier

On April 30, 1999, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me [ ], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of Crystal Clean Cleaning Service, Inc., as resident agent.

  
Notary Public

Eleanore T. Leigh  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

Florida Driver's License  
Identification

