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THE CLEAN TOUCH, INC. 4 TOPAZ LANE NAPLES, FL 34112-6267

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 500002907275--3:--06/17/99--01035--005. *****122.50 ******78.75.

Re: Filing of Articles of Incorporation for THE CLEAN TOUCH, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for **THE CLEAN TOUCH**, **INC.** Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Ginny Brooks

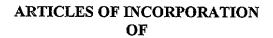
HW/cc1

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles RegisteredAgent 99 JUN 17 PM 12: 47
SECRETARY OF STATE
FAIL AHASSEE, FLORES

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THE CLEAN TOUCH, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I Corporate Name and Address

The name of the corporation is THE CLEAN TOUCH, INC., and the street address of the Corporation is:

4 Topaz Lane Naples, FL 34112-6267

ARTICLE II Corporate Purposes

The Corporation is organized to function as a Cleaning Service and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

4 Topaz Lane Naples, FL 34112-6267

The name of the initial registered agent of the corporation at the registered office shall be: Ginny Brooks.

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ARTICLE V Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of **one** person. The name and address of the initial Director is as follows:

NAME

Ginny Brooks

ADDRESS

4 Topaz Lane

Naples, FL 34112-6267.

ARTICLE VI Incorporator

The name and address of the Incorporator of the Corporation is:

Ginny Brooks 4 Topaz Lane Naples, FL 34112-6267

ARTICLE VII Commencement of Existence

The Corporation shall be deemed to commence on the 10th day of June, 1999.

ARTICLE VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 10th day of June, 1999.

Ginny Brooks Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared **Ginny Brooks**, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **she** subscribed to these Articles of Incorporation this **10th** day of **June**, **1999**.

Helen Wattou

Notary Public, State of Fierlds

Commission No. CC 667940

Of Public State of Fierlds

Commission Exp. 08/13/2001

1-800-3-NOTARY - Fis. Notary Service & Bonding Co.

Notary Public, Helen Watson

My Commission Expires: 08-13-2001

ACCEPTANCE OF REGISTERED AGENT

FOR

THE CLEAN TOUCH, INC.

I, Ginny Brooks, having signed the within as registered agent of THE CLEAN TOUCH, INC., (the Corporation) at registered address of 4 Topaz Lane, Naples, FL 34112-6269, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Ginny Brooks, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Ginny Brooks
Registered Agent

99 JUN 17 PH 12: 47
SECRETARY OF STATE
TALLAHASSEE, FLORES