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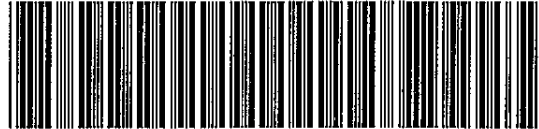
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT: AMERICAN SAFETY SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM L. MAP KAS
Name (Printed or typed)

1211 BRANDA VISTA DR.
Address

BRANDON, FLORIDA 33510
/City, State & Zip

813-789-3157
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
American Safety Solutions, Inc.**

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**I.
Name**

The name of the Corporation is American Safety Solutions, Inc., hereinafter referred to as the "Corporation".

**II.
Purpose**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 1211 Branda Vista Drive, Brandon, Florida 33510. The Corporation may maintain offices and/or transact business at other locations either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is William L. Meekins, 1211 Branda Vista Drive, Brandon, Florida 33510.

**IV.
Duration**

The Duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Risk Management & Safety Consultation Services

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is One Thousand (1,000) each share to have a par value of \$.01.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
William L. Meekins	1211 Branda Vista Dr. Brandon, Florida 33510
William R. Neal	1655 E. Classical Blvd. Delray Beach, Florida 33445
Mary E. Meekins	1211 Branda Vista Dr. Brandon, Florida 33510
Erin D. Neal	1655 E. Classical Blvd. Delray Beach, Florida 33445

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: Four (4). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
William L. Meekins	1211 Branda Vista Dr. Brandon, Florida 33510
William R. Neal	1655 E. Classical Blvd. Delray Beach, Florida 33445
Mary E. Meekins	1211 Branda Vista Dr. Brandon, Florida 33510
Erin D. Neal	1655 E. Classical Blvd. Delray Beach, Florida 33445

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 30 day of DECEMBER, 2003.

William L. Meekins
William L. Meekins

William R. Neal
William R. Neal

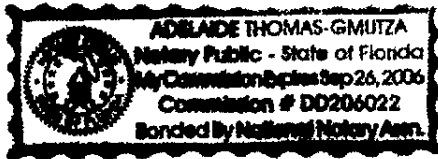
Mary E. Meekins
Mary E. Meekins

Erin D. Neal
Erin D. Neal

State of Florida
County of Hills

BEFORE ME, the undersigned authority, on this day personally appeared William L. Meekins and Mary E. Meekins, known to me to be the person described in, and whose name is subscribed on the foregoing document, who on oath stated to me that he/she executed the same for the purpose and considerations therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 30 day of December, 2003



Adelaide Thomas-Gmutza
Notary Public in and for the
State of Florida

My Commission Expires: 9/26/2006

State of Florida
County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared William R. Neal and Erin D. Neal, known to me to be the person described in, and whose name is subscribed on the foregoing document, who on oath stated to me that he/she executed the same for the purpose and considerations therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 30th day of December, 2003

RAMONA GONZALES
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES
JULY 22, 2004
CC# 954152

Ramona Gonzales
Notary Public in and for the
State of Florida

My Commission Expires: _____

Consent of Registered Agent

As of the date of this correspondence, I have been designated as the Registered Agent for American Safety Solutions, Inc..

Registered Agent:

William L. Meekins
1211 Branda Vista Dr.
Brandon, FL 33510

813.654.1877 phone
813.789.3157 cell
sunsafsol@msn.com e-mail

I am aware of the duties and responsibilities of acting as a Registered Agent for this Corporation and accept same.

Signed and dated this the 13 day of January, 2004.


William L. Meekins

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