CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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First Aid Unlimited, Inc.

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- ✓ Art of Inc. File Photo
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ✓ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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00 MAY 10 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LM 5/10 3:07
Name Date Time

Walk-In _____ Will Pick Up _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIRST AID UNLIMITED, INC.

THE UNDERSIGNED, being of legal age and natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be FIRST AID UNLIMITED, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and characteristics of such stock shall be as follows:

All of said stock should be payable in cash, property, real or personal, labor of services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the while consideration therefrom shall have been paid. There shall be 1000 shares of stock at the initial authorized number of shares at no par value.

ARTICLE IV

The amount of capital stock which this Corporation shall commence business shall not be less than Five Hundred and No/100 ($500.00) Dollars.

ARTICLE V

The Registered Office and the Registered Agent for services in the State of Florida shall be DEAN J. TRANTALIS, ESQ.

The principal office of this Corporation shall be located at 1341 E. Las Olas Blvd., #1000, Ft. Lauderdale, FL 33301.

The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have no less than one (1) nor more than three (3) directors. The number of directors may be altered from time to time by the Bylaws adopted by the stockholders. The name and post office address of the Officers and Directors are:

NAME	**ADDRESS**	**OFFICE**
Randall Magliozzi	1341 E. Las Olas Blvd. #1000 Ft. Lauderdale, FL 33301	President/Secretary/Treasurer Director

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

ARTICLE VII

After incorporation, the Corporation may adopt a plan to and consistent with section 1244 of the Internal Revenue in connection with offering the stock of the Corporation.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner in the Florida Statutes, or any successor provisions in said Statutes. Every amendment shall be

approved by the Board of Directors, then proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of the Corporation.

THE UNDERSIGNED being the original subscriber to these Articles of Incorporation for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and Seal this 9 day of May 2000.

DEAN J. TRANTALIS, ESQ.

STATE OF FLORIDA }
}ss:
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, DEAN J. TRANTALIS, to me known to be the person described as the subscriber in the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to and executed said Articles this ___ day of _____, 2000.

(SEAL)

NOTARY PUBLIC
My Commission Expires:

JEFFERY LEE HARRELL
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION CC743118
Expires May 17, 2002

JEFFERY LEE HARRELL
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION CC743118
Expires May 17, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that FIRST AID UNLIMITED, INC., desiring to organize under the laws of the State of Florida with it's principal office, as designated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, and State of Florida, has named Dean J Trantalis, Esq., located at 2255 Wilton Drive, Wilton Manors, FL 33309, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

DEAN J. TRANTALIS, ESQ.

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00 MAY 10 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA