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TO: Qualification/Tax Lien Section
Division of Corporations

000001633320
-11/09/95--01073--012
*****70.00 *****70.00

SUBJECT: AUTOSAFE INTERNATIONAL INC
(Name of corporation - must include suffix)

W75-22462

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOSEPH F. DRYER JR
(Name of Person)

AUTOSAFE INTERNATIONAL INC
(Firm/Company)

224 DATURA STREET #206
(Address)

WEST PALM BEACH, FL 33401
(City/State/Zip)

8/17

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Joseph F. Dryer Jr
(Name of Person)

407-655-8983
at (407-655)-2610
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Filed
13-36-04-915



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 29, 1995

JOSEPH F. DRYER JR.
AUTOSAFE INTERNATIONAL INC.
224 DATURA ST #206
W PALM BCH, FL 33401

SUBJECT: AUTOSAFE INTERNATIONAL INC.
Ref. Number: W95000022462

We have received your document for AUTOSAFE INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 895A00050391

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. AUTOSAFE INTERNATIONAL INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. FILE NUMBER 2242301
(FEI number, if applicable) 13-36-04-915
4. 4/8/91
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/6/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Autosafe International, Inc
224 Datura Street, ⁴²⁶⁶ West Palm Beach, Fl 33401
(Current mailing address)
8. Automotive Security Research
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Joseph F. Dryer Jr
Office Address: 224 Datura Street ⁴²⁶⁶
West Palm Beach, Florida, 33401
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph F. Dryer Jr
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Joseph F. Dryer JR

Address: 80 middle Road, Palm Beach, Fla 33480

Vice Chairman: _____

Address: _____

Director: Bromwell Ault, 124 Club Drive, Palm Beach

Address: Gardens, Florida 33418

Director: Gregory C. Dryer,

Address: 1566 2nd Ave, Apt 2R

New York, New York 10028

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Joseph F. Dryer JR

Address: 80 middle Road, Palm Beach, Fla. 33480

Vice President: _____

Address: _____

Secretary: Bromwell Ault

Address: 124 Club Drive, Palm Beach Gardens

Florida 33418

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph F. Dryer JR

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

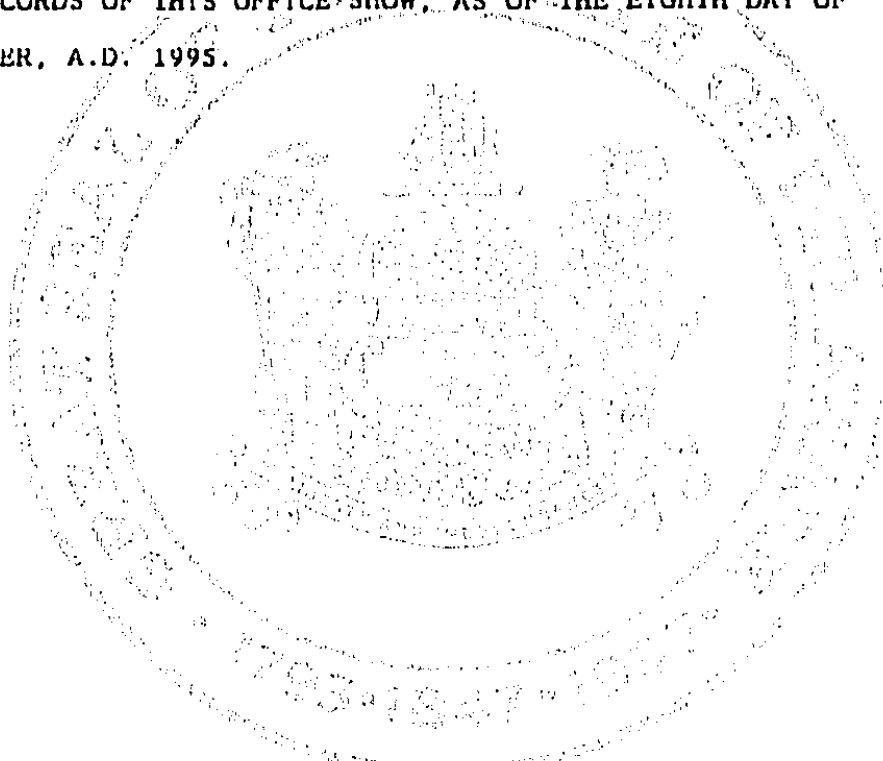
14. JOSEPH F. DRYER JR, PRESIDENT / CEO

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOSAFE INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 1995.



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DIVISION OF CORPORATIONS
96 JAN 17 PM 4:17



Edward J. Freel
Edward J. Freel, Secretary of State

2242301 8300

950259188

AUTHENTICATION: 7704570

DATE: 11-08-95