

P00000001206

Child Safe America, Inc.
1365 N.E. 4th Court
Boca Raton, FL 33432

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

600003082786--3
-12/29/99--01042--017
*****78.75 *****78.75

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for CHILD SAFE
PALM BEACHES, INC. along with a check in the amount of \$78.75
for filing fee, designation of registered agent, AND CERTIFIED
COPY OF THE ARTICLES OF INCORPORATION.

A STAMPED, SELF-ADDRESSED ENVELOPE HAS BEEN INCLUDED FOR THE
RETURN OF THE CERTIFIED COPY. THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

Thank you,

Dennis Linker

1999 DEC 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation

FILED

1999 DEC 29 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

CHILD SAFE PALM BEACHES, INC.

2. The principal place of business and mailing address of the corporation is:

1365 NE 4th COURT, BOCA RATON, FL 33432

3. The corporation shall have the authority to issue 1,000,000 shares of common stock AND 1,000,000 SHARES OF NON-VOTING COMMON STOCK, WITH EACH SHARE OF BOTH CLASSES HAVING A PAR VALUE OF \$.01. THE NON-VOTING COMMON STOCK SHALL HAVE IDENTICAL RIGHTS TO THE COMMON STOCK WITH THE SINGLE EXCEPTION THAT THE NON-VOTING COMMON STOCK SHALL HAVE NO VOTING PRIVILEGES IN ANY CORPORATE AFFAIRS.

4. The registered agent of the corporation is DENNIS LINKER and the registered address is 1365 NE 4th COURT, BOCA RATON, FL 33432.

5. The initial Board of Directors shall have 1 member whose name and address is as follows: DENNIS LINKER, 1365 NE 4th COURT, BOCA RATON, FL 33432.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is DENNIS LINKER whose address is 1365 NE 4th COURT, BOCA RATON, FL 33432.

Dated 12/20/99

Dennis Linker
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 12/20/99

Dennis Linker
Registered Agent