

"JAN. -10' 00 (MON) 15:00 BILZIN, SUMBERG, ET. AL

Division of Corporations

https://eGSS1.fl.us:8080/et/etmain.jsp P. 001

P00000002842

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000001397 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 10 PM 3:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

The Safety Shield, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H00- 1397

ARTICLES OF INCORPORATION
OF
THE SAFETY SHIELD, INC.

ARTICLE I -- NAME

The name of this corporation is THE SAFETY SHIELD, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1317 N.W. 124th Avenue
Pembroke Pines, Florida 33026

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1317 N.W. 124th Avenue
Pembroke Pines, Florida 33026;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Edward M. Edwards

1317 N.W. 124th Avenue
Pembroke Pines, Florida 33026

FILED
00 JAN 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:
Richard M. Goldstein, Esquire
Florida Bar No. 388617
BILZIN SUMBERG DUNN PRICE & AXELROD LLP
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7580

Fax Audit No. H00- 1397

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Edward M. Edwards

1317 N.W. 124th Avenue
Pembroke Pines, Florida 33026

ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX -- INDEMNIFICATION

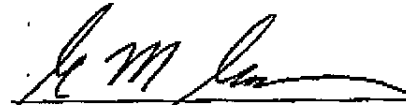
This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Fax Audit No. H00- 1397

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 10th day of January, 2000.



Edward M. Edwards, Incorporator and
Registered Agent

FILED

00 JAN 10 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA