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May 9, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

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-05/15/00--01133--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: CHILD SAFETY, INC**

Dear Division of Corporations:

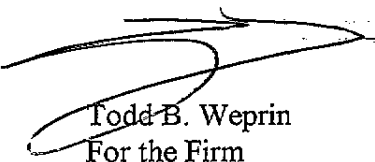
Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 to cover the filing fee. Please return a copy of these Articles to me at 3200 N. Military Trail, Suite 200, Boca Raton, FL 33431 as soon as the originals have been filed.

Thank you in advance. If you have any questions, kindly contact the undersigned.

Very truly yours,

**BARBIERI & SCRENCI, P.A.**

  
Todd B. Weprin  
For the Firm

TBW:jar  
Enclosures

FILED  
00 MAY 15 PM 1:06  
TALLAHASSEE, FLORIDA  
STATE

CC  
5-19-00

# Articles of Incorporation of CHILD SAFETY, INC.

FILED  
00 MAY 15 PM 1:06  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I NAME AND EFFECTIVE DATE

The name of the corporation shall be **CHILD SAFETY, INC.**

## ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

## ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is **6683A Montego Bay Blvd., Boca Raton, Florida 33433.** and the name of the initial registered agent of the corporation at that office is **Carol Etkin.**

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**CUMULATIVE VOTING**

All shareholders are entitled to cumulate their votes for directors.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VIII**  
**BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR**

The name and address of the initial directors of the corporation are **Carol Etkin** and **Sara Appel**, of **6683A Montego Bay Blvd., Boca Raton, Florida 33433**.

**ARTICLE IX**  
**BY-LAWS**

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

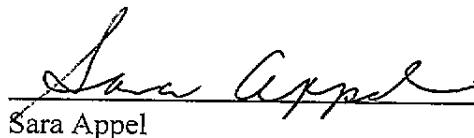
**ARTICLE X**  
**SUBSCRIBER**

The name and street address of the subscribers to these Articles of Incorporation are **Carol Etkin** and **Sara Appel**, of **6683A Montego Bay Blvd., Boca Raton, Florida 33433**.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of May, 2000



\_\_\_\_\_  
Carol Etkin



\_\_\_\_\_  
Sara Appel

\_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



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Carol Etkin, Registered Agent

FILED  
00 MAY 15 PM 1:06  
TALLAHASSEE, FLORIDA

