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LAW OFFICES

## WILLIAM J. DIPETRILLO, P.A.

THE EBELING BUILDING 10211 WEST SAMPLE ROAD SUITE 117 CORAL SPRINGS, FLORIDA 33065

WILLIAM J. DIPETRILLO, ESQ. ADAM KLAUBER, ESQ. ADAM S. HURTIG, ESQ. TELEPHONE (954) 752-4244 FACSIMILE (954) 752-4344

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August 22, 2000

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

RE: Filing of Articles for Always Safe and Sound, Inc.

Dear Sir or Madam:

Please file the attached Articles of Incorporation and return one certified copy in the enclosed envelope. Thank you.

Sincerely,

dam Klauber

J. 13

## ARTICLES OF INCORPORATION **OF**

## Always Safe and Sound, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, over the age of eighteen (18), competent to contract under the Laws of the State of Florida, does hereby present these articles for the formation of a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles.

#### ARTICLE I - NAME

The name of the corporation shall be: Always Safe and Sound, Inc.

#### ARTICLE II – TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE III – NATURE OF BUSINESS

This corporation shall engage in any lawful business under the Laws of the United States and the laws of the State of Florida.

#### ARTICLE IV - PRICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1575 West Commercial Boulevard Ft. Lauderdale, Fl 33309

#### ARTICLE V - SHARES

This corporation is authorized to issue a maximum of one thousand (1000) shares with a one dollar (\$1.00) par value per share.

## ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William J. Dipetrillo, Esq. 10211 West Sample Road Suite 117 Coral Springs, FL 33065

#### ARTICLE VII - INCORPORATOR

The person signing these Articles of Incorporation has the following name and address:

Wanda Heck 3200 Coral Springs Drive # 107 Coral Springs, FL 33065

#### ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never less than one. The initial Director will be Wanda Heck.

#### ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

The 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.

IN WITN	ESS WH	EREOF,	the	under	signed	subscriber	has	executed	tnese	Articles	OI
Incorporat	on on this	23 rd	d	ay of	- Angu	S'I	_, 20	00.			

Signature / Incorporator – Wanda Heck

date

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 I am familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent - William J. Dipetrillo

8-23-00 date

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