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FLORIDA PROFIT CORPORATION OR P.A.

Monarch Safety Products, Inc.

Certificate of Status	1
Certified Copy	1
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T. SMITH SEP 28 2000

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**ARTICLES OF INCORPORATION
OF
MONARCH SAFETY PRODUCTS, INC.**

The undersigned, acting as Incorporator of Monarch Safety Products, Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **MONARCH SAFETY PRODUCTS, INC.** (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Albashow Ltd., Prospect Close, Lowmoor Business Park, Kirkby-in-Ashfield, Nottingham NG17 7LF United Kingdom.

ARTICLE III

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock stock having a par value of \$.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such office is CT Corporation System.

ARTICLE VI

The name and street address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Leona Hertzendorf	1 East Broward Boulevard Suite 1300 Fort Lauderdale, FL 33301

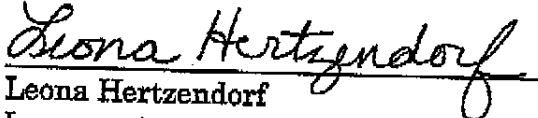
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ARTICLE VII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28 day of September, 2000.


Leona Hertzendorf
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MONARCH SAFETY PRODUCTS, INC., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 27th day of September, 2000.

By: *Vicky Goldstein*
 Vicky Goldstein Special Asst. Secretary

Name: CT Corporation System

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