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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

SafetyMatic Child Safety, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 2000

CORPORATE & CRIMINAL RESEARCH

SUBJECT: SAFETYMATIC CHILD SAFETY, INC.
REF: W00000024273

PLEASE GIVE ORIGINAL SUBMISSION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
10-03-00**ARTICLES OF INCORPORATION****OF****SafetyMatic Child Safety, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is SafetyMatic Child Safety, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be Post Office Box 810007, Boca Raton, FL 33481-0007, and the mailing address of the corporation shall be the Post Office Box 810007, Boca Raton, FL 33481-0007.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - SUBCHAPTER S ELECTION

This corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

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ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

This Corporation shall have 2 officer(s)/director(s) initially. The number of officers/directors may be either increased or diminished from time to time. The name(s) and address(es) of the initial officer(s)/director(s) of this Corporation are:

Amy Talkow, President
Post Office Box 810007
Boca Raton, FL 33481-0007

Michael Talkow, Secretary/Treasurer
Post Office Box 810007
Boca Raton, FL 33481-0007

**ARTICLE VIII - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is Michael Talkow, 6838 Royal Orchid Circle, Delray Beach, FL 33446.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Michael Talkow, Post Office Box 810007, Boca Raton, FL 33481-0007.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of October, 2000.


By: _____

Michael Talkow, Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Michael Talkow, Registered Agent

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