

P01000010223

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Date: JANUARY 23, 2001

000003581760--0  
-01/26/01--01102--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

SAFE HAVEN SYSTEMS, INC.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: VIC SPANOS, PRES  
SAFE HAVEN SYSTEMS, INC.  
204 SEABREEZE BLVD.  
DAYTONA BEACH, FL 32118

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SAFE HAVEN SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

SAFE HAVEN SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

SAFE HAVEN SYSTEMS, INC.  
204 SEABREEZE BLVD.  
DAYTONA BEACH, FL 32118

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

VIC SPANOS, PRES.  
SAFE HAVEN SYSTEMS, INC.  
204 SEABREEZE BLVD.  
DAYTONA BEACH, FL 32118

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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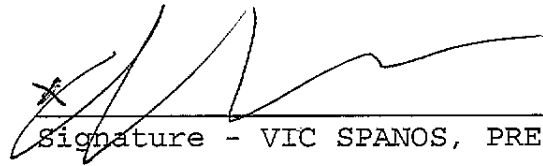
FILED

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

VIC SPANOS, PRES.  
SAFE HAVEN SYSTEMS, INC.  
204 SEABREEZE BLVD.  
DAYTONA BEACH, FL 32118

The undersigned incorporator has executed these Articles of Incorporation this 5TH day of JANUARY, 2001.

A handwritten signature in black ink, appearing to read 'VIC SPANOS', is written over a horizontal line. The signature is stylized with a large initial 'V' and a trailing flourish.

Signature - VIC SPANOS, PRES.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

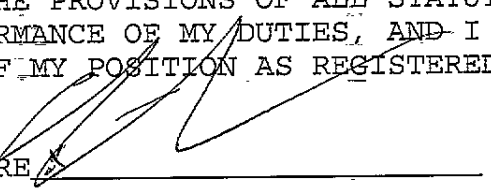
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
SAFE HAVEN SYSTEMS, INC.
2. The name and address of the registered agent and office is:

VIC SPANOS, PRES.  
SAFE HAVEN SYSTEMS, INC.  
204 SEABREEZE BLVD.  
DAYTONA BEACH, FL 32118

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: JANUARY 5, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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