Jeffrey M. Kirsch
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

In Re: SAFETY TECHNOLOGIES, INC.

000003631170--2
-02/02/01--01104--007
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of Seventy and 00/100 Dollars ($70.00) which represents the filing fee in reference to the above.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

Jeffrey M. Kirsch, Esquire

Enclosures

P.t 2/5/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAFETY TECHNOLOGIES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is SAFETY TECHNOLOGIES, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in the development of automotive safety systems and any other activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a par value of One Dollar ($1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 4296 SE Cove Lake Circle, #101, Stuart, Florida 34997.

ARTICLE VIII. DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of at least fifty-one percent (51%) of the outstanding shares.

ARTICLES IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Robert Van Norman, President
P.O. Box 6317
Stuart, FL 34997

Robert Johns, III, Vice President
454 Nine Mile Road
Maple Hill, NC 28454

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles is to be made.

ARTICLE XI. RESTRICTIONS OF TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. The legend on the share certificates will state that there may be a restriction upon share transfer.

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ARTICLE XII. INCORPORATOR

The name and business street address of the Incorporator is:

Robert Van Norman
4296 SE Cove Lake Circle, Ste #101
Stuart, FL 34997

ARTICLE XIII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is Jeffrey M. Kirsch, Esquire whose registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have set out hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 31 day of January, 2001.

_______________(SEAL)
ROBERT VAN NORMAN

STATE OF FLORIDA)
:ss
COUNTY OF)

The foregoing instrument was sworn to and subscribed to before me this 31 day of January, 2001, by Robert Van Norman.

(SEAL) Mary E. Glass
MY COMMISSION # CC952697 EXPIRES
July 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of SAFETY TECHNOLOGIES, INC.

Dated this 31 day of January, 2001.

JEFFREY M. KIRSCH, ESQUIRE