

TRANSMITTAL LETTER

P01000097089

FILED
OCT -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: No Slip Floor Safety Technologies, Inc.
(Proposed corporate name - must include suffix)

500004621295--2
-10/03/01--01032--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ricky D Hagerter
Name (Printed or typed)

EFFECTIVE DATE
10-01-01

2826 Gleason Ave.
Address

Orlando FL 32826
City, State & Zip

407 - 658- 2117
Daytime Telephone number

J. BRYAN OCT - 5 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
01 OCT -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

No Slip Floor Safety Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2826 Gleason Ave.
Orlando FL 32826

ARTICLE III SHARES

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

5.00 (Five Hundred)

EFFECTIVE DATE

10-01-01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sandra A. Hageter
2826 Gleason Ave. Orlando, FL 32826

ARTICLE V INCORPORATOR

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

Ricky D Hageter (President) 2826 Gleason Ave. Orlando FL 32826
Sandra A. Hageter (Vice President) 2826 Gleason Ave. Orlando FL 32826

Article VI - Effective Date - The effective date of this Company shall be Oct 1, 2001

Ricky D Hageter (Pres.)

9/26/01

Signature/Incorporator

Date

Sandra A. Hageter (Vice Pres.)

9-26-01

(An additional article must be added if an effective date is requested.)

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

Sandra A. Hageter

9-26-01

Signature/Registered Agent

Date