

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

PROTECTIVE OPTION SAFETY, INC.

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**ARTICLES OF INCORPORATION
OF
PROTECTIVE OPTION SAFETY, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **PROTECTIVE OPTION SAFETY, INC.**

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1157 Sawgrass Corporate Parkway
Sunrise, FL 33323

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is Laz L. Schneider.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Steve Giordanella	1157 Sawgrass Corporate Parkway Sunrise, FL 33323

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ARTICLE VIII**INCORPORATOR**

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Laz L. Schneider	350 East Las Olas Boulevard Suite 1000 Fort Lauderdale, Florida 33301

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01 OCT 15 PM 4:29**ARTICLE IX****AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

12th day of October, 2001.
LAZ L. SCHNEIDER, Incorporator**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of PROTECTIVE OPTION SAFETY, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of PROTECTIVE OPTION SAFETY, INC.

Date: October 12, 2001
LAZ L. SCHNEIDER,
Initial Registered Agent

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