TRANSMITTAL LETTER 0 1 0 0 0 1 0 0 0 4 4 1

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

300004637413--5 -10/16/01--01006--002 *****78 75 *****78 75

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

\$70.00 \$78.75 \$878.75 \$\$87.50 \$\$1ling Fee Filing Fee & Certificate of Status

Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: **Certificate of Status**

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

Delive Suite A

**Deli

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Caro Safety Services and Consulting, Inc.

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

561 - 462 - 5210 Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Caro Safety Services and Consulting, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 3450 Twin Lakes Terrace, #202 Fort Pierce, Fl 34951

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The transacting of any or all lawful business for which corporations may be incorporated under the Florida general corporation law.

SHARES ARTICLE IV

The number of shares of stock is:

one thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John H. Caro 3450 Twin Lakes Terrace, #202 Fort Pierce, Fl 34951 PRESIDENT

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

John H. Caro 3450 Twin Lakes Terrace, #202 Fort Pierce, Fl 34951

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Howard L. Conklin 2030 Harbortown Drive, Suite A, Fort Pierce, Fl 34946

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

John H. Caro

Signature/Incorporator

Howard L. Conklin

3et 12, 2001 Date Date 2001