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Florida Department of State
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

TDK SAFETY PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME:

The name of the Florida corporation shall be:
TDR SAFETY PRODUCTS, INC.

Principal Mailing Address:

Steven Pomerantz, 6020 North West 67th Court, Parkland, Florida 33067

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, territory or Nation.

ARTICLE III CAPITAL STOCK

The Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS


The name(s) and street address(es) of initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): **Steven Pomerantz, 6020 North West 67th Court, Parkland, Florida 33067**

ARTICLE VI INCORPORATOR (S)

The name and address of the Incorporator to this articles of incorporation is (are):
International Business Companies USA Corporate Services, Ltd.
71-58 Austin Street, Suite 207, Forest Hills, New York 11375
Telephone: 888.552.9333, Facsimile: 888.945.4333

IN WITNESS WHEREOF, The undersigned Incorporator(S) have (has) executed these Articles of Incorporation this 5th day of November 2001.

Signature (s) of Incorporator (s)


International Business Companies USA Corporate Services, Ltd.
David Nemeroff, Managing Director

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 :

TDR SAFETY PRODUCTS, INC.

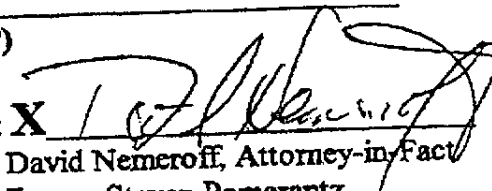
2. The name and address of the registered agent and office is :

Steven Pomerantz, 6020 North West 67th Court

(P.O. BOX NOT ACCEPTABLE)

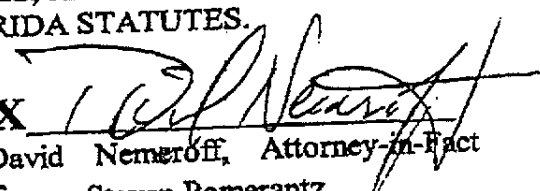
Parkland, Florida 33067 County:

(CITY / STATE / ZIP)

SIGNATURE: **X** 
David Nemeroff, Attorney-in-Fact
For: Steven Pomerantz

DATE: 5th November 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OD SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: **X** 
David Nemeroff, Attorney-in-Fact
For: Steven Pomerantz

DATE: 5th November 2001

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