

PO1000106939

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000112477 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 NOV - 6 PM 12: 21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TDK SAFETY PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H01000112477

**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 67<sup>th</sup> 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 67<sup>th</sup> 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 5<sup>th</sup> day of November 2001.

Signature (s) of Incorporator (s)

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

H01000112477

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - 6 PM 12: 21

HA1000112477

**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.**

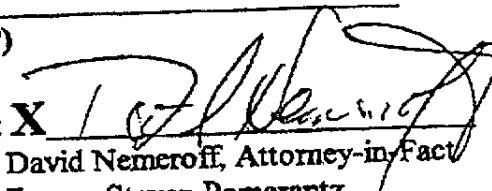
2. The name and address of the registered agent and office is :

**Steven Pomerantz, 6020 North West 67<sup>th</sup> Court**

**(P.O. BOX NOT ACCEPTABLE)**

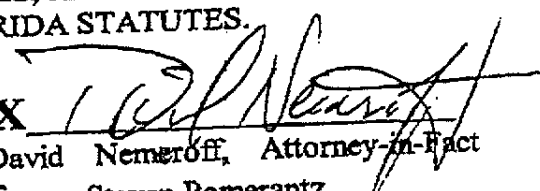
**Parkland, Florida 33067 County:**

**(CITY / STATE / ZIP)**

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

DATE: 5<sup>th</sup> 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: 5<sup>th</sup> November 2001

HA1000112477

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - 6 PM 12: 21