)020000/5689 CALLANDOS

Department of State, Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

TAMPA BAY LOCKSMITH LOCK OUT & SAFE SERVICE, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Tampa Bay Locksmith Lock Out & Safe Service, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

6902 N. ARMENIA AVE TAMPA, FL 33604

ARTICLES OF INCORPORATION

OF

OZ FED SILED TAMPA BAY LOCKSMITH LOCK OUT & SAFE SERVICE, INC.

ARTICLE I

The name of the Corporation is Tampa Bay Locksmith Lock Out & Safe Service, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6902 N. Armenia Ave., Tampa, FL 33604.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 600 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 6902 N. Armenia Ave., Tampa, Florida 33604, and the name of the Corporation's initial registered agent for service of process at such address is GARY COOPER.

ARTICLE V

The name and addresses of the incorporators to these Articles of Incorporation are: GARY COOPER, 6902 N. ARMENIA AVE, TAMPA, FL 33604.

SAM STANFORD, 2004 E. WOOD ST, TAMPA, FL 33604.

IN WITNESS WHEREOF, I have hereunto set my hand this 644 day of

6902 N. ARMENIA AVE TAMPA, FL 33604

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Tampa Bay Locksmith Lock Out & Safe Service, Inc.
- 2. The name of the registered agent and office is:

GARY COOPER 6902 N. Armenia Ave. Tampa, Florida 33604

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.

SIGNATURE Samy Cooper
DATE 02/06/02

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