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LAW & BUSINESS CENTER  
STIRLING PLAZA  
6702 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954)894-8904 / Fax (954)894-8903

FILED

02 MAY 20 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 17, 2002

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

800005574628--5  
-05/20/02--01057--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SAFE MIAMI CONSULTANTS, INC.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,



Jose F. Carreto  
JFC/mr  
Enclosures

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**ARTICLES OF INCORPORATION**

SECTION 605, FLORIDA  
TALLAHASSEE, FLORIDA

*The undersigned, acting as incorporator(s), for the purpose of forming of a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I NAME**

*The name of the Corporation shall be:*

**SAFE MIAMI CONSULTANTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this Corporation shall be:*

1272 Alexander Bend.  
Weston, Fl. 33327

**ARTICLE III SHARES**

*The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:*

1000 shares no par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

*Zachi Agami  
1272 Alexander Bend  
Weston, Fl. 33327*

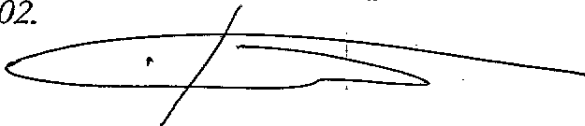
**ARTICLE V INCORPORATORS**

*The name and address (es) of the incorporator(s) to these Articles of Incorporation are:*

*Zachi Agami  
1272 Alexander Bend  
Weston, Fl. 33327*

*Safe Holland Holdings, Ltd.  
Hacfar #4  
Rishpon, Israel*

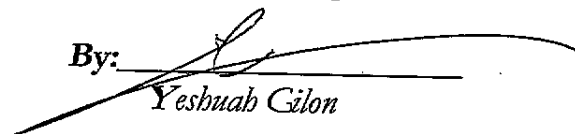
*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of May, 2002.*



*Zachi Agami*

*Safe Holland Holdings, Ltd.*

**By:**

  
*Yeshuah Gilon*

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

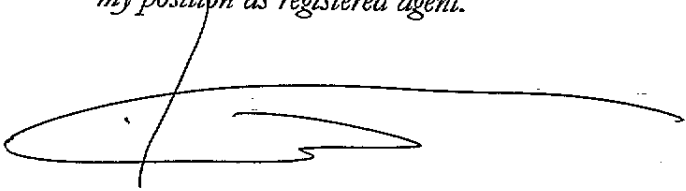
*The name of the Corporation is:*

**SAFE MIAMI CONSULTANTS, INC.**

*The name and address of the registered agent and office is:*

*Zachi Agami  
1272 Alexander Bend  
Weston, Fl. 33327*

*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.*



*Zachu Agami*

Date: 5/15/02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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