

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number: 075350000353

Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

SAFETY HIGHWAY PRODUCTS FL INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SAFETY HIGHWAY PRODUCTS FL INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is SAFETY HIGHWAY PRODUCTS FL INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is two hundred (200) shares with no par value.
- 5. The principal address of the corporation will be: 7496 Lapaz Court, #206, Boca Raton, FL 33433.
- The address of the initial registered office will be 7496 Lapaz Court, #206, Boca Raton, FL 33433 and the name 6. of its initial registered agent at such address is DAVID PINTER.
- The names and the addresses of the persons who shall serve as the initial Board of Directors are as follows 7. DAVID PINTER, 7496 Lapaz Court, #206, Boca Raton, FL 33433.
- 8 The name and address of the sole incorporator is:

RONALD BROWN

Blumberg Excelsior Corporate Services, Inc.

62 White St.

New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: Aug 14, 2002.

Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of SAFETY HIGHWAY PRODUCTS FL INC.

Dated: AUG 14, 2002.

DAVID PINTER Registered Agent

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013