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SECRETARY OF STATE
TALLAHASSEE FISTATE

ne 101

GARY MANDEL P.A.

ACCOUNTING • INCOME TAXES

Tel.: (954) 431-0991 Fax: (954) 431-4883

E-Mail: mandel1040@aol.com

5722 S. Flamingo Rd., PMB 287 Cooper City, FL 33330 www.garymandelpa.com

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN.

ENCLOSED PLEASE FIND TWO ORIGINAL SET OF CORPORATION PAPERS FOR SAFETY TECH INC. ALSO ENCLOSED IS ACHECK IN THE AMOUNT OF \$78.50. PLEASE FILE THESE PAPERS WITH THE DEPARTMENT OF STATE AND RETURN ONE SET BACK TO MY OFFICE. THANK YOU FOR YOUR COOPERATION.

RESPECTFULLY,

GARY MANDEL

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

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:

SAFETY TECH INC.

ARTICLE II PRINCIPAL OFFICE

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

2699 WEST 79 STREET #7 HIALEAH, FLORIDA 33016

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100000 shares at par value of \$.01

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS FLOREZ 16401 NW 84 AVENUE MIAMI LAKES, FLORIDA 33016

ARTICLE V: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

CARLOS FLOREZ 16401 NW 84 AVENUE MIAMI LAKES, FLORIDA 33016

The undersigned incorporator has executed these Articles of Incorporation this 22 day of September

2003.

GARY MANDEL
MY COMMISSION # DD 120217
EXPIRES: July 15, 2006
Bonded Thru Notary Public Underwaters

Aug 16 9/29/03

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: Safety Tech Inc..

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

CARLOS FLOREZ 16401 NW 84 AVENUE MIAMI LAKES, FLORIDA 33016

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 22, 2003

GARY MANDEL
MY COMMISSION # DD 120217
EXPIRES: July 15, 2006
Eonded Thru Notary Public Underwriters

27 Nel 9/29/03