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PICK-UP	WAIT	MAIL
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2590-612-4012 WO3-37848



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12/04/03--01023--018 **78.50

2003 DEC 23 PM 12: 41

£ 12/29/03

ARTHUR J. CAPPELLA CERTIFIED PUBLIC ACCOUNTANT

TEL.: (561) 732-3113 FAX: (561) 732-1129 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

December 2, 2003

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FLORIDA 32314

DEAR SIR:

ENCLOSED PLEASE FIND CHECK FOR \$78.50 FOR INCORPORATING SAFER IMAGE, INC.

WHEN COMPLETED PLEASE RETURN TO:

ARTHUR. CAPPELLA CERTIFIED PUBLIC ACCOUNTANT 1100 SOUTH FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

THANKING YOU IN ADVANCE.

SINCERELY,

ARTHUR J. CAPPELLA, CPA

2003 DEC 23 PH 12: 41
PALLAHASSEE FLORIDA

ENCL.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 12, 2003

ARTHUR J. CAPPELLA 1100 SOUTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

SUBJECT: SAFER IMAGE, INC. Ref. Number: W03000037848



We have received your document for SAFER IMAGE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 703A00066918

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

SAFER IMAGE, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florids.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time if Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

> CONRAD MIKULEC 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

CONRAD MIKULEC 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

THE REGISTERED AGENT CONRAD MIKULEC LOCATED AT 100 S. FEDERAL HIGHWAY. BOYNTON BEACH. FL: 33435 ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. (CONDAD MIKULEC) THE REGISTERED OFFICE WILL, BE AT 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

CONFAD MIKULEUT

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IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 2nd day of DECEMBER 2003 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

(CONRAG MIKULEC)

MITTO Annual			
THIS day of	•		
	Notary	Public	

SWORN TO AND SUBSCRIBED BEFORE ME

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