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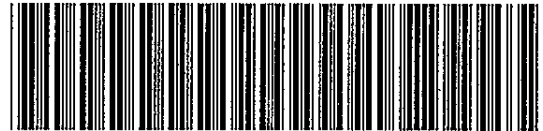
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08/19/04

104-31604

Herbert Elliott

Attorney at Law

623 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689

(727) 942-3633
FAX (727) 939-297

August 16, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: M.B. SMITH SAFETY & EMERGENCY MANAGEMENT CONSULTANTS, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for M.B. SMITH SAFETY& EMERGENCY MANAGEMENT CONSULTANTS, INC., together with our check in the amount of \$75.00 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,



Herbert Elliott

04 AUG 30 PM 2:42
SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M. B. SMITH SAFETY & EMERGENCY MANAGEMENT CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

M. B. SMITH SAFETY & EMERGENCY MANAGEMENT CONSULTANTS, INC..

The principal place of business of this corporation shall be:

7280 Broadmoor Drive, Apt. 10
New Port Richey, Florida 34653

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:
7280 Broadmoor Drive, Apt. 10
New Port Richey, Florida 34653

The initial registered agent of the corporation is Herbert Elliott, whose address is 623 East Tarpon Avenue, Tarpon Springs, Florida 34689.

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SECRETARY
DIVISION OF
CORPORATIONS
FLORIDA

ARTICLE X. INCORPORATORS

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

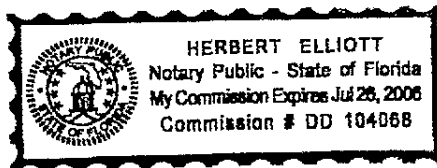
Milton B. Smith
7280 Broadmoor Drive, Apt. 10
New Port Richey, Florida 34653

Milton B. Smith
Milton B. Smith

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of August, 2004 by
Milton B. Smith.

Herbert Elliott
NOTARY PUBLIC
My Commission Expires:



ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Herbert Elliott

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RECEIVED
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