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FLORIDA PROFIT CORPORATION OR P.A.

palm beach safety film company

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PALM BEACH SAFETY FILM COMPANY
REF: W04000032356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#04000174544

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ARTICLES OF INCORPORATION

OF

PALM BEACH SAFETY FILM COMPANY

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is PALM BEACH SAFETY FILM COMPANY.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida AND the name of the initial registered agent is: William R. Merkle.

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ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 1050 NW 1st Avenue, No. 28, Boca Raton, Florida 33432.

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

NAME	ADDRESS	
Jeremy M. Shapiro	21093 Escondito Way	President/
	Boca Raton, FL 33433	Secretary

ARTICLE VIII. INCORPORATORS


The name AND address of the Incorporator of the corporation is:

NAME	ADDRESS
Jeremy M. Shapiro	21093 Escondito Way Boca Raton, Florida 33433

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 25 day of August, 2004.



Jeremy M. Shapiro

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STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PALM BEACH SAFETY FILM COMPANY, a corporation organized under the laws of the State of Florida, with its principal office at 1050 NW 1st Avenue, No. 28, Boca Raton, Florida 33432 which is the address of the shareholder and officers and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: August 25, 2004.

PALM BEACH SAFETY FILM
COMPANY

By: JS
Jeremy M. Shapiro President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PALM BEACH SAFETY FILM COMPANY at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to FL 607.0501(3).

William R. Merkle
WILLIAM R. MERKLE
Registered Agent

Date: August 25, 2004.

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