

223

OCT-17-2005 MON 02:54 PM BLACKSTONE LEGAL SUPP  
Division of Corporations

FAX NO. 9545874117

P. 01  
Page 1 of 1

**PO 5000 14 11 50**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000242963 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-1192

2005 OCT 17 PM 3:40  
STATE OF FLORIDA  
TALLAHASSEE

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BSAFE, INC. Limited, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

D. WHITE OCT 18

H050002429633

**FILED**

**ARTICLES OF INCORPORATION OF bSafe Limited, Inc.**

2005 OCT 17 3:40

**ARTICLE I - NAME**

The name of this corporation is **bSafe Limited, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - PRINCIPAL ADDRESS**

347 N. New River Drive E., Suite 1902, Ft. Lauderdale, Fl. 33301

**ARTICLE III - COMMENCEMENT**

This corporation shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the primary purpose of conducting a wholesale/retail sales business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00, par value, common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 347 N. New River Drive E., Suite 1902, Ft. Lauderdale, Fl. 33301 and the name and address of the initial registered agent is MARSHA TORTORA, 347 N. New River Drive E., Suite 1902, Ft. Lauderdale, Fl. 33301.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The names of the initial directors are:

- Marsha Tortora
- Jill Danow
- Madeline K. Aufseeser

H050002429633

H050002429633

**ARTICLE VIII - INCORPORATOR**

The name and address of the people signing these articles are:

Andrew G. Rosenberg, Esq.  
12510 West Atlantic Boulevard  
Coral Springs, FL 33071

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

**ARTICLE X - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

Anything to be contrary contained in these articles of incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the board of directors.

**ARTICLE XII - INDEMNIFICATION**

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

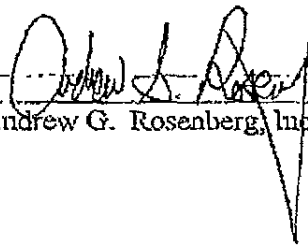
H050002429633

H050002429633

ARTICLE XIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these articles of incorporation this 11 day of October, 2005.



Andrew G. Rosenberg, Incorporator

H050002429633

H050002429633

FILED

2005 OCT 17 P 3:40

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT BSAFE LIMITED, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BROWARD COUNTY, COUNTY, STATE OF FLORIDA HAS NAMED MARSHA TORTORA (REGISTERED AGENT) LOCATED AT 347 N. NEW RIVER DRIVE E, SUITE 1902, FORT LAUDERDALE, FLORIDA 33301, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: [Signature]  
MARSHA TORTORA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: [Signature]  
MARSHA TORTORA

DATE: 10/11/05

H050002429633