

**Electronic Articles of Incorporation
For**

P07000063138
FILED
May 29, 2007
Sec. Of State
ksaly

ACTION SAFETY USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION SAFETY USA, INC.

Article II

The principal place of business address:

39441 OTIS ALLEN RD
ZEPHYRHILLS, FL. US 33540

The mailing address of the corporation is:

39441 OTIS ALLEN RD
ZEPHYRHILLS, FL. US 33540

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

HARVEY W HIATT III
39441 OTIS ALLEN RD
ZEPHYRHILLS, FL. 33540

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARVEY W HIATT, III

Article VI

The name and address of the incorporator is:

HARVEY W HIATT, III
39441 OTIS ALLEN RD

ZEPHYRHILLS, FL 33540

Incorporator Signature: HARVEY W HIATT, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HARVEY W HIATT III
39441 OTIS ALLEN RD
ZEPHYRHILLS, FL. 33540 US

Title: T
BARBARA J HIATT
39441 OTIS ALLEN RD
ZEPHYRHILLS, FL. 33540 US