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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

non -slip technologies, inc.

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ARTICLES OF INCORPORATION

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OF

NON-SLIP TECHNOLOGIES, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: NON-SLIP TECHNOLOGIES, INC.

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 5032 S.W. 121<sup>ST</sup> AVENUE, COOPER CITY, FL 33330.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

# ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MITCHELL J. OLIN, 1021 S. ROGERS CIRCLE, BAY 2, BOCA RATON, FL 33487.

### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VICE PRES/SEC/TREAS KENNETH S. WEISBERG

5032 S.W. 121<sup>ST</sup> AVENUE COOPER CITY, FL 33330

# ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>18<sup>TH</sup> DAY OF SEPTEMBER</u>, <u>2007</u>.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# NON-SLIP TECHNOLOGIES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT
MITCHEL J. OLM

TALLAHASSEE, FLORIDA

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