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ALLAHASSEF, FLORIDA

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Seatbelt Sitters, Inc. 6244 38th Street East Bradenton, FL 34203 (941) 685-5292

September 21, 2007

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Seatbelt Sitters, Inc.

Dear Sir/Madam:

Herewith I hand to you the original and a duplicate of the Articles of Incorporation of the above-captioned corporation together with my check number 668 in the amount of \$70.00 for fees in connection with filing, designation of registered agent, and our file copy of recorded articles of incorporation together with charter number.

Thank you for your attention to this matter.

Sincerely,

Patricia A. Williams

Vice President/Treasurer

Enclosure: Articles of Incorporation

ARTICLES OF INCORPORATION

OF

SEATBELT SITTERS, INC.

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LALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Seatbelt Sitters, Inc., a Florida corporation.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The principal office street address and the initial registered office of this corporation is: 6244 38th St. E., Bradenton, FL 34203 and the initial registered agent of this corporation at that address is John M. Williams, who by his signature hereon states that he is hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one (1) Director nor more than five (5). Voting for Directors shall be under the cumulative vote system. The name and address of the initial Board of Directors of the corporation is:

NAME John M. Williams President

Patricia A. Williams

Vice President, Treasurer

Michele Williams Secretary **ADDRESS**

6244 38th St. E.

Bradenton, FL 34203

7027 Curlew St. Sarasota, FL 34241

6244 38th St. E. Bradenton, FL 34203

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these articles is: John M. Williams

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X EFFECTIVE DATE

The effective date of the corporation shall be September 20, 2007.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

John M. Williams

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared John M. Williams, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of September, 2007.

Notary Public

Seal:

DAPHNE KICKLIGHTER
MY COMMISSION # DD 693092
EXPIRES: July 9, 2011
Progred Thru Notary Public Underwriters

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