

**Electronic Articles of Incorporation  
For**

P11000063048  
FILED  
July 11, 2011  
Sec. Of State  
jahickman

PELL-SAFE CORP.

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:

PELL-SAFE CORP.

**Article II**

The principal place of business address:

4129 MARLOW LOOP  
LAND O' LAKES, FL. US 34639

The mailing address of the corporation is:

4129 MARLOW LOOP  
LAND O' LAKES, FL. US 34639

**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:

1,000,000

**Article V**

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

PETER D BOND  
4129 MARLOW LOOP  
LAND O'LAKES, FL. 34639

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

Registered Agent Signature: PETER D. BOND

## Article VI

The name and address of the incorporator is:

PETER D. BOND  
4129 MARLOW LOOP

LAND O'LAKES, FLORIDA 34639

Electronic Signature of Incorporator: PETER D. BOND

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CHM  
RICHARD P PELLERITO  
4129 MARLOW LOOP  
LAND O'LAKES, FL. 34639 US

Title: P  
CARROLL S KEIM  
4129 MARLOW LOOP  
LAND O'LAKES, FL. 34639 US

Title: CFO  
PETER D BOND  
4129 MARLOW LOOP  
LAND O'LAKES, FL. 34639 US