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Tor

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATION

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

\*\*Enter the email address for this business entity to be used for tytus annual report mailings. Enter only one email address please

# FLORIDA PROFIT/NON PROFIT CORPORATION HIGH-TECH SAFETY, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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# ARTICLES OF INCORPORATION

FILED

12 APR 24 PM 12: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article I. Name

The name of this Florida corporation is: HIGH-TECH SAFETY, INC.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: HIGH-TECH SAFETY, INC. 18773 42nd Rd. North Loxahatchee FL 33470

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: DENNIS ZENZ 2646 SW 15TH STREET DEERFIELD BEACH FL 33442

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: LUIS MORENO JANICE MORENO

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### H12000110163

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 24, 2012.

The undersigned incorporator executed these Articles of Incorporation on April 24, 2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President

by Valeric Hawk-Donohue as atty-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

HIGH-TECH SAFETY, INC.

REGISTERED AGENT/OFFICE:

DENNIS ZENZ 2646 SW 15TH STREET DEERFIELD BEACH FL 33442

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**DENNIS ZENZ** 

by Valerie Hawk-Donohue as atty-in-fact

Date: 4/24/2012.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107