

BOCA CORPORATE CENTER 2101 CORPORATE BOULEVARD, SUITE 318 BOCA RATON, FLORIDA 33431

> (407) 9954655 FAX (407) 9954646

PAUL M. ZISHOLTZ

MEMBER OF FLORIDA & NEW JERBEY DANS

February 16, 1996

Secretary of State
Department of State Corporation
Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Preventative Technologies Incorporated

Dear Sirs:

800001718968 -02/19/96--01075--018 ****122.50

Enclosed please find Articles of Incorporation for Preventative Technologies Incorporated, along with a check in the amount of One Hundred Twenty Two and Fifty/100 (\$122.50) Dollars for filing fees.

Thank you for your assistance.

Very truly yours,

Paul M Zickowa

PMZ:mn

Enclosures

FILED

95 FED 19 KILL: 0

SECRETARY OF STATE
TAILAHASSEE, FLORID

Or 33

ARTICLES OF INCORPORATION

96 FEB 19 AM 11: 01

PREVENTATIVE TECHNOLOGIES INCORPORATED

WE, THE UNDERSIGNED, being desirous of associating ourselves together for STATE purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge this Certificate of Incorporation, pursuant to Chapter 607 Florida Statutes, 1957, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST:

The name of the corporation is:

PREVENTATIVE TECHNOLOGIES INCORPORATED

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporate laws of the State of Florida.

THIRD: The maximum number of shares which may be issued by the corporation is one thousand (1,000) shares with a par value of one dollar (\$1.00) per share.

FOURTH: The corporation is to have perpetual existence.

FIFTH: The post office address of the principle office of the corporation shall be:

5389 Grand Park Place Boca Raton, Florida 33486

and the name and address of the registered agent of the corporation is:

Noah Gershon 5389 Grand Park Place Boca Raton, Florida 33486

SIXTH: The Initial Board of Directors shall consist of 4 member(s). The number of Directors may be increased or decreased from time to time by vote of the stockholders.

SEVENTH: The names and post office addresses of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, the By-Laws and the Laws of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified, are as follows:

Noah Gershon 5389 Grand Park Place Boca Raton, Florida 33486 Betsy Gershon 5389 Grand Park Place Boca Raton, Florida 33486

Scott M. Boynton 2901 N.E. 41st Street Ft. Lauderdale, Florida 33308

Manuela Boynton 2901 N.E. 41st Street Ft. Lauderdale, Florida 33308

EIGLITH: name and address of each of the subscribers to this Certificate of Incorporation are as follows:

Noah Gershon 5390 Grand Park Place Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned have this 16TH day of February, 1996, made and subscribed this Certificate of Incorporation, PREVENTATIVE TECHNOLOGIES INCORPORATED at Boca Raton, Florida, for the uses and purposes aforesaid.

MARY E. NICOTRA
Notary Public, State of Florida
My Corren, Expires Fob. 12, 2000
No. CC 520548
Bonded Thru Officeal Bishing Service
1-(800) 723-0121

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PREVENTATIVE TECHNOLOGIES INCORPORATED, at the place designated in the Certificate of Incorporation, NOAH GERSHON, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 2/16/96

NOAH GERSHON