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June 28, 1996

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Safety Plus Products & Services, Inc.

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Safety Plus Products & Services, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	\$35.00
Certified Copy	<u>\$52.50</u>
Total:	\$122.50

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

JOHNSON, GREEN, LOCKLIN & MILLER


John L. Miller

JLMph
Enclosure
cc: Mr. Donald Heironimus

FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAFETY PLUS PRODUCTS & SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is **Safety Plus Products & Services, Inc..**

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED OFFICE OF AGENT

The principal address of this corporation is 6379 Highway 90, Milton, Florida 32570. The name and address of the Registered Agent of this corporation is **Donald Heironimus**, 6379 Highway 90, Milton, Florida 32570.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of producing and maintaining data bases on missing children, the search and recovery of missing children, and to sell protective and security services, and any other lawful purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock. **Donald Heironimus** shall be issued seven hundred thirty (730) shares of the original issue of common stock, and **Karen L. Haworth** shall be issued two hundred seventy (270) shares of the original issue of common stock.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donald Heironimus President/Vice President	2327 Jones Street Milton, FL 32570
Karen L. Haworth Secretary/Treasurer	7530 Lakeside Drive Milton, FL 32570

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Donald Heironimus, whose address is stated above.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any

amendment to them, and any right conferred upon the shareholders subject to this reservation.

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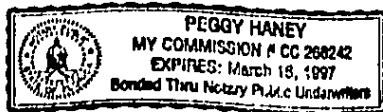
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 28th day of JUNE, 1996.

Donald Heironimus
Donald Heironimus

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 28th day of JUNE, 1996, by Donald Heironimus as Incorporator and an Initial Director of Safety Plus Products & Services, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced _____ as identification and did take an oath.



Peggy Haney
Notary Public:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: **Safety Plus Products & Services, Inc.** desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 6379 Highway 90, Milton, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is **Donald Heironimus, 6379 Highway 90, Milton, Florida 32570.**

DATED this 27th day of June, 1996.

SAFETY PLUS PRODUCTS & SERVICES, INC.

Donald Heironimus
By: **Donald Heironimus**

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Donald Heironimus
Donald Heironimus