

ANTHONY M. NARDELLA, JR.

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September 23, 1996

600001957026 -09/26/96--01052--013 *****70.00 *****70.00

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: SAFE SURROUNDINGS CHILD PROOFING CO., INC.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above referenced corporation.

Enclosed please also find our check no. 524 made payable to the Secretary of State in the sum of \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anhany A. Nardella I

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SECRETARY OF STATE
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~30, VA

ARTICLES OF INCORPORATION

OF

SAFE SURROUNDINGS CHILD PROOFING COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is SAFE SURROUNDINGS CHILD PROOFING COMPANY, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 380 Copperstone Circle, Casselberry, Florida 32707.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 380 Copperstone Circle, Casselberry, Florida 32707. The initial registered agent for the Corporation at that address is Schuyler Pouncey.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors is:

Name Schuyler Pouncey Vicki R. Pouncey Address

380 Copperstone Circle, Casselberry, Florida 32707 380 Copperstone Circle, Casselberry, Florida 32707

ARTICLE VI'

The name and street address of the person signing - * 2 articles of incorporation is:

Name Schuyler Pouncey Address
380 Copperstone Circle, Casselberry, Florida 32707

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of September, 1996.

Name: Schuyler Pouncey

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SAFE SURROUNDINGS CHILD PROOFING COMPANY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Schuvler Polincer

Date: September 321996

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SECRETARY OF STATE
JALLAHASSEE, FLORID