

P960000 83218

October 5, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Baby Safe Systems, Inc.
1260 Inverness Dr.
Dunedin, FL 34698

300001970803
-10/10/96--01069--015
*****70.00 *****70.00

To Whom It May Concern:

Enclosed is an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00. Also enclosed is registration for fictitious name and a check for \$50.00. Thank You.

Sincerely,

Mary Louise James

Mary Louise James
Baby Safe Systems, Inc.
1260 Inverness Dr.
Dunedin, FL 34698
(813)736-5568

FILED
96 OCT -7 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC 10-8-96

EFFECTIVE DATE

11-1-96

ARTICLES OF INCORPORATION

FILED

96 OCT -7 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BABY SAFE SYSTEMS, INC.

EFFECTIVE DATE
11-1-96

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1260 INVERNESS DR.
DUNEDIN, FLORIDA 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY LOUISE JAMES
1260 INVERNESS DR.
DUNEDIN, FL 34698

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARY LOUISE JAMES, PRESIDENT

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be NOVEMBER 1, 1996.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

Mary Louise James
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BABY SAFE SYSTEMS, INC.

2. The name and address of the registered agent and office is:

MARY LOUISE JAMES
(NAME)
1260 INVERNESS DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DUNEDIN, FLORIDA 34698
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Louise James
(SIGNATURE)

OCT. 5, 1996
(DATE)