

LAW OFFICES of  
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November 20, 1996

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

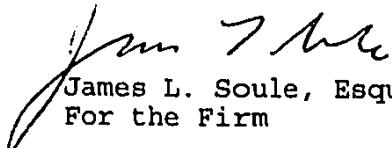
RE: New Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, for Keep Kids Safe, Inc., along with the Transmittal Letter and Designation of Registered Agent/Office. I have also enclosed a check for \$78.75 representing your fee for the new corporation. Please process these documents accordingly and forward a copy back to my office.

Should you have any questions or concerns regarding this new corporation, feel free to contact my office anytime.

Sincerely,

  
James L. Soule, Esquire  
For the Firm

Enclosures  
JLS:kad  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: KEEP KIDS SAFE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00       \$78.75       \$122.50       \$131.25

FROM: JAMES L. SOULE  
Name (printed or typed)

7471 W. OAKLAND PARK BLVD SUITE 110  
Address

FT LAUDERDALE, FL. 33319  
City, State & Zip

(954)572-2121  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
of  
KEEP KIDS SAFE, INC.

Article I

The name of the corporation is: KEEP KIDS SAFE, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of filing these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the sale of a child safety product.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The street address of the initial registered office of this corporation is 7471 W. Oakland Park Blvd., Suite 110, Ft Lauderdale, Florida 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule.

Article VI

The names of the incorporator signing these articles is: Jay Rzepinski, 83 NW 45 AVE., SUITE 204, DEERFIELD BEACH, Florida 33442.

Article VII

The principle place of business and mailing address will be 83 NW 45 AVE., SUITE 204, DEERFIELD BEACH, Florida 33442.

## ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 600 shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14th day of November, 1996.

J. C. Rzepinski  
J. C. Rzepinski

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KEEP KIDS SAFE, INC.

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

James L. Soule, Esquire  
(Name)

7471 W. Oakland Park Blvd, Ste 110  
(P.O. Box ~~not~~ acceptable)

Ft. Lauderdale, FL 33319  
(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.*

James L. Soule  
(Signature)