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**B. J. HELLER, P.A.**  
**Attorney at Law**  
**116 East Concord Street**  
**Orlando, FL 32801**  
**(407) 843-3335**

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January 8, 1997

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

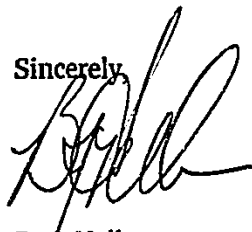
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-01/16/97--01031--002  
\*\*\*\*122.50 \*\*\*\*122.50

In re: GO SAFE, INC.

Gentlemen:

Enclosed are originals and one copy of Articles of Incorporation and Certificate of Registered Agent, together with our check for \$122.50 for filing. Please send the certified copy of the Articles to this office. Thank you.

Sincerely,



B. J. Heller

**FILED**  
97 JAN 16 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BJH/hs  
Enclosures  
cc: GO SAFE, Inc.

Dmc  
1/22/97

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
GO SAFE, INC.**

**FILED**  
97 JAN 16 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name and physical address of the Corporation shall be:

Go Safe, Inc.  
5334 Bamboo Court  
Orlando, Florida 32811-6738

**ARTICLE II**

**TERM**

The term of existence of the Corporation shall be perpetual.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The Corporation is in the business of marketing and distribution of various products throughout North America; purchasing and selling real estate; and pursuing such other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00. The amount of capital with which the Corporation shall commence business is FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**

**PREEMPTIVE RIGHT**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation.

**ARTICLE VI**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 5334 Bamboo Court Orlando, FL 32811-6738. The name of the initial registered agent at that address is William Kelly Bowman.

**ARTICLE VII**

**DUTIES OF DIRECTORS**

The Board of Directors shall constitute the governing body of this Corporation with power and authority to adopt or amend by-laws not inconsistent with any by-laws which may have been adopted by the stockholders and to transact any and all of the business of said Corporation, or to delegate such authority as they may deem expedient to any person or persons whom they may select; provided, that the general manner and method of purchasing, holding, handling and disposing of the property of the Corporation shall be first authorized by a majority of the stockholders. All details of plans or systems for the conduct of the business of the Corporation shall be set forth in the by-laws or shareholders agreements, and all business transacted or actions taken by the Board of Directors shall be in accordance with the laws of the State of Florida.

**ARTICLE VIII**

**ELECTION OF DIRECTORS**

The first Board of Directors of the Corporation shall consist of one (1) member.  
The stockholders can, by a majority vote, change the number of directors.

The name and address of the only director on the first Board of Directors is:

William Kelly Bowman  
5334 Bamboo Court  
Orlando, Florida 32811-6738

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator is:

William Kelly Bowman  
5334 Bamboo Court  
Orlando, Florida 32811-6738

**ARTICLE X**

**COMMENCEMENT OF EXISTENCE**

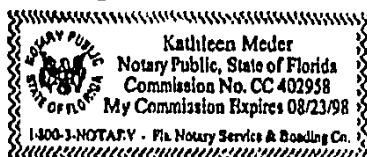
The Corporation shall be deemed to commence its existence immediately upon filing with the Secretary of State.

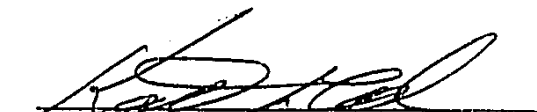
  
William Kelly Bowman

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13 day of January, 1997, by William Kelly Bowman, who has produced a <sup>North Carolina</sup> Florida Driver's License number 4304235 as identification and who did take an oath.

[SEAL]



  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

GO SAFE, INC.


FILED  
97 JAN 16 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- That, GO SAFE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named William Kelly Bowman of 5334 Bamboo Court, Orlando, FL 32811-6738 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:


Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


  
William Kelly Bowman  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of January, 1997, by William Kelly Bowman, as Registered Agent of GO SAFE, INC., a Florida corporation, on behalf of the corporation who has produced a Florida Driver's License number 4324235 as identification and who did take an oath.

[SEAL]

  
Notary Public

  
Kathleen Meder  
Notary Public, State of Florida  
Commission No. CC 402938  
My Commission Expires 08/23/98  
1-800-1-NOTARY - Fla. Notary Service & Bonding Co.