H3 J5 N City/State/	Address 3306	172688 000002079870E -02/06/3701033004 *****78.75 ******78.75
	·	Office Use Only
CORPORATION 1	NAME(S) & DOCUMENT NUMBER	k(S), (if known):
,	Gration Name)	nt #)
(Corp	oration Name) (Docume	nt #)
3. <u>(Corp</u>	oration Name) (Docume	nt#)
4(Согр	oration Name) (Docume	##)
		Certified Copy Certificate of Status Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	15 15
Limited Liability	Change of Registered Agent	7 3////
Domestication	Dissolution/Withdrawal	77
Other	Merger	
OTHER FILINGS	REGISTRATION/	Name Par Same!
	QUALIFICATION	Jane Jane
Annual Report Fictitious Name	Foreign	Vaneta .
Name Reservation	Limited Partnership	•
tamine (General Annoli	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

ARTICLES OF INCORPORATION

O F

SAFETY LIFE CO., INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

NAME

The name of this Corporation shall be:

SAFETY LIFE CO.INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

97 FEB -6 PM 3 11
SECNETARY OF STATE
VALUESSEE FLORIDA

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finan ce the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm or corporation.
- b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecats, pledge, lease, sell, assign, transfer,

firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the Company.

d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any persons, firm, association or corporation, either wholly or partly, and to apy for the same in cash, stocks or bonds of the Company or otherwise.

e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease,

turn to account or realize upon as owner, igent, broker, or factor all forms of securities, including stocker, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates of interest, participation certificates, voting trust certificates evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights to investigate and report with respect to, and to undertake, carry on, aid, assists or participate in the organizational liquidation or re-organization of financial, commercial, mercantiled, manufacturing, industrial or other business concerns, firms, association and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conductive to the accomplishment of any purpose of the Corporation.

j) To do any and all things, and everything necessary for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefict of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by

non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation, without first giving the right of purchases for ten (10) days to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders, of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV.

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be not less than FIVE THOUSAND DOLLARS..-----

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said

corporation shall be at: 4315 NW 7th. Street - Suite 37-B Miami, Fl. 33126

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII.

NUMBER OF DIRECTORS

ARTICLE IX

DIRECTORS

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

ADDRESS

NAME		ADDRESS	
ORLANDO REGO		4315 NW 7 St. Suite 37-B	
	President & Director	Miami. Fl. 33125	
	·		
		d	
	ARTICLE	х.	
	SUBSCRIB	BERS	
NAME		ADDRESS	
NAME		4315 NW th. Street Sulte 37-B	
ORLANDO REGO			
		Hlami F1 33126	
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ARTICLE XI

have the power to make or amend the By-Laws to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XII

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

poration shall have the right, upon its organization, to assign and deliver their subscription of stock as set forth in Article X hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do busi ness both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do

•••	\bigcap
Witnesses:	A Commission
· · · · · · · · · · · · · · · · · · ·	ORLANDO REGO (SEAL)
	Subscriber President & Register Agent (SEAL)
	(SEAL)
	(SEAL)
	(SEAL)
Í	
STATE OF FLORIDA)) SS:	
COUNTY OF DADE)	
BEFORE ME, the under	csigned authority, personally
appeared MR. ORLANDO REGO- Preside	ent, Register Agent of SAFETY LIFE CO INC.
a Florida Corporation	
	persons described in and who execu-
ted the foregoing Articles of 1	Incorporation, and who, after being
by me first duly sworn, on oatl	h, depose and say and do acknowled-
ge before me, that the said Ar	ticles to be the act and deed of
the signers respectively and re	espectfully, and the facts and
matters therein set forth are	true and correct.
WITNESS my hand an	d official seal at Miami, Dade
County, Florida, this 3rd.	day of FEBRUARY 1997
As To	
Muses	
Notary Public, State of Florid	a, at Large
My commission expires: NOTARY	FFICIAL NOTARY SEAL JORGE BANOS PUBLIC STATE OF FLORIDA MMISSION NO. C'C610933 MMISSION EXP. JAN. 14,2001

CERTIFICATE OF DESIGNATION HEGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: SAF	FEIT LIFE CO., 1NC.
	700 9
ORLANDO REGO 4315 NW 7th. Stre	reet, Miami, Fl. 33126
Miami, F1. 33126	TATE ORID
(CITY/STA	ATE/ZIP)
(en tre tr	ORLANDO REGO SIGNATURE President President TITLE President
TO ACT IN THIS CAPACITY, AND	SERVICE OF PROCESS FOR THE ABOVE STATE GNATED IN THIS CERTIFICATE, I HEREBY AGRE I FURTHER AGREE TO COMPLY WITH TH LATIVE TO THE PROPER AND COMPLETE PEI ACCEPT THE DUTIES AND OBLIGATIONS OF ES. Feb. 03/97 DATE