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4/23/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

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NAME: HEALTH SAFE OF FLORIDA, INC.

AUDIT NUMBER.....H97000006607

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation HEALTH SAFE OF FLORIDA, INC.
Address of Corporation 1674 NORTHWEST 17th AVENUE
MIAMI, FLORIDA 33125

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

and

REGISTERED AGENT:

FRANK McGOEY

1674 NORTHWEST 17th AVENUE

MIAMI, FLORIDA 33125

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 4/23/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. FRANK McGOEY

1674 NORTHWEST 17th AVENUE

MIAMI, FLORIDA 33125

Article 5: The Name and Address of the INCORPORATOR is:

FRANK McGOEY

1674 NORTHWEST 17th AVENUE

MIAMI, FLORIDA 33125

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

FRANK McGOEY

prepared by:

CE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571