

ROBERT M. JONES
7200 NW 2ND AVENUE SUITE 21
BOCA RATON, FL 33487

TRANSMITTAL LETTER

P97000054352

JUNE 14, 1997

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

800002218508--8
-06/20/97--01076--006
****122.50 ****122.50

SUBJECT: SAFERUN, INC.

I enclose an original and ONE (1) copy(ies) of the Articles
of Incorporation for the above corporation and a check in
the amount of \$122.50.

SIGNED:



From: ROBERT M. JONES
7200 NW 2ND AVENUE- SUITE 21
BOCA RATON, FL 33487

Telephone Number (561) 989-9128

FILED
97 JUN 19 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/19/97

ARTICLES OF INCORPORATION
OF
SAFERUN, INC.

FILED
97 JUN 19 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SAFERUN, INC.

ARTICLE II PRINCIPAL OFFICE

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

7200 NW 2ND AVENUE, SUITE 21

BOCA RATON, FL 33487

ARTICLE III CAPITAL STOCK

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

1000 SHARES COMMON STOCK .0001 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT M. JONES
7000 NW 2ND AVENUE SUITE 21
BOCA RATON, FL 33487

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT M. JONES
7200 NW 2ND AVENUE - SUITE 21
BOCA RATON, FL 33487

The undersigned has executed these Articles of Incorporation this 14 day of JUNE 1997.


ROBERT M. JONES, Incorporator

CERTIFICATE OF DESIGNATION

FILED

97 JUN 19 AM 11:42

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SAFERUN, INC.

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

ROBERT M. JONES,
7200 NW 2ND AVENUE SUITE 21
BOCA RATON, FL 33487

Signature: _____

Title: INCORPORATOR

Date: JUNE 14, 1997

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.

Signature: _____

Date: JUNE 14, 1997