

August 28, 1997

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

P97000077908

Dear Sir or Madam:

Enclosed please find draft Articles of Incorporation for The Safe Company, Inc. which we would appreciate your filing on our behalf.

We have enclosed a check in the amount of \$122.50 as payment of filing fee.

Thank you for your assistance with this matter.

Yours very truly,

David Watkins

David Watkins

8437 CYPRESS HOLLOW DR.
DEER CREEK
SARASOTA, FL 34238

800002286698--4
-09/08/97--01035--017
****245.00 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 PM 1:26

RP
9.9.97

Articles of Incorporation of:

The Safe Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Article I Name:

The Safe Company, Inc.

97 SEP -8 PM 1:26

Article II Principle Office:

8347 Cypress Hollow Drive, Sarasota, Florida,
34238

Article III Capital Stock:

The Corporation is authorized to have 10,000
shares of common stock with a par value of
\$.01 (One cent) each.

Article IV Terms of Existence:

The term for which the corporation shall exist
shall be perpetual, commencing on the filing of
these Articles with the Secretary of State, State
of Florida.

Article V Nature of Business:

This corporation is organized for the purpose of
engaging in and transacting any and all lawful
business permitted under the laws of the State
of Florida or any other State of the United
States of America.

Article VI Name and Address of Incorporator:

David Watkins
8347 Cypress Hollow Drive
Sarasota, FL 34238

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors
initially. The number of Directors may be
increased or decreased from time to time, by
amendment to the Bylaws, but in no event shall
the number of Directors be reduced below one
(1). The name and address of the initial
Directors of this corporation are:

David Watkins
8347 Cypress Hollow Drive
Sarasota, Florida 34238

Hugh Morgan
5957 Essex Lane
Sarasota, Florida 34233

The undersigned has executed these articles of incorporation this

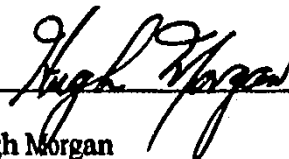
28th day of August, 1997

Signature: _____



Name: David Watkins
Title: President

Signature: _____



Name: Hugh Morgan
Title: Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the Corporation is:

The Safe Company, Inc.

The name and address of the registered agent is:

David Watkins
8347 Cypress Hollow Drive
Sarasota, Florida 34238

Signature: _____



Name: David Watkins

Title: President

Date: 08/ 28/ 97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 PM 1:26

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR:

THE SAFE COMPANY, INC.

Having been named to accept services of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _____



Name: David Watkins

Title: President

Date: 08/ 28/ 97