



P97000082259

DAVID F. PLEASANTON, P.A.

ATTORNEYS AT LAW
FLAGLER SQUARE
1840 FOREST HILL BLVD.
SUITE 205

WEST PALM BEACH, FLORIDA 33406

TELEPHONE: (561) 433-0955

FACSIMILE: (561) 433-0954

September 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Central Safe & Vault, Inc.

100002299981--6

-09/22/97--01141--001

****131.25 ****131.25

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced matter:

1. Original Articles of Incorporation
2. One photocopy for return mailing
3. Check in the amount of \$131.25
4. Self addressed stamped envelope

Please file this new corporation and forward a certified copy along with a certificate of good standing.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

David F. Pleasanton
David F. Pleasanton

DFP/lb

Enclosures

Lisa GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. VI
9/23/97
DOC. EXAM. T.M.

FILED
97 SEP 22 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.M. - 9/23/97

ARTICLES OF INCORPORATION
OF
CENTRAL SAFE & VAULT, INC.

ARTICLE I

NAME

The name of the corporation shall be CENTRAL SAFE & VAULT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, including all of the following:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and further, without limitation, may conduct all phases of business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is ONE THOUSAND SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than ONE THOUSAND DOLLARS (\$1,000.00).

EFFECTIVE DATE
9/16/97

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 22 PM 12:35

FILED

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 6670-A White Drive, West Palm Beach, FL, with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one (1) member as follows:

Michael C. Ornelas
6670-A White Drive,
West Palm Beach, FL 33407

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

President - Michael C. Ornelas

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than one (1).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscribers to the capital stock of the corporation, are as follows:

Michael C. Ornelas - 1,000 shares

ARTICLE IX

PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles as incorporator is: Michael C. Ornelas, 6670-A White Drive, West Palm Beach, FL 33407.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be

David F. Pleasanton, Esq.
1840 Forest Hill Blvd., Ste. 205
West Palm Beach, FL 33406

FILED
97 SEP 22 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the above-named incorporator has hereunto
set his hand and seal this 16th day of September, 1997.

[Signature] (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before
me, the undersigned authority, Michael C. Ornelas, to me well known
to be the person described in and who executed the foregoing
Articles of Incorporation, and that he acknowledged to and before
me that he executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 16 day of September,
1997.

[Signature]
Notary Public,
State of Florida at Large
My commission expires



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

9/16/97
Date

[Signature]
David F. Pleasanton, Esq.