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FLORIDA INCORPORATORS, INC

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305)350-5221

EFFECTIVE DATE
1-1-98

ACCT#: 075350000473

FAX #: (305)350-9148

NAME: AIR BAG SAFETY, INC.

AUDIT NUMBER.....H97000020422

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

AIR BAG SAFETY, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is AIR BAG SAFETY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 1998.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

JAMES P. CARR
1044 ROCKY BAYOU DR.
NICEVILLE, FL 32578

PATRICIA K. CARR
1044 ROCKY BAYOU DR.
NICEVILLE, FL 32578

SEVENTH: The name and address of the incorporator is:

JAMES P. CARR
1044 ROCKY BAYOU DR.
NICEVILLE, FL 32578

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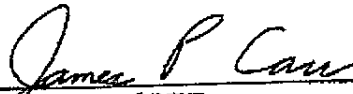
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JAMES P. CARR
1044 ROCKY BAYOU DR.
NICEVILLE, FL 32578

NINTH: The principal office of the corporation is:

AIR BAG SAFETY, INC.
1044 ROCKY BAYOU DR.
NICEVILLE, FL 32578

DATED: December 11, 1997


JAMES P. CARR
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


JAMES P. CARR

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