

Robert A. Rosenberg

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FILED

97 DEC 22 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

December 16, 1997

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

700002378557--2

12/22/97--01023--004

***122.50 ***122.50

SUBJECT: TRAFFIC SAFETY TECHNOLOGIES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation, for the above corporation and check in the amount of \$ 122.50.

FROM: ROBERT A. ROSENBERG, ESQUIRE

2641 MCCORMICK DRIVE, SUITE 103

CLEARWATER, FLORIDA 33759

(813) 725-4320
Telephone Number

PLEASE SEND CERTIFIED COPY TO:

ROBERT A. ROSENBERG, ESQUIRE
2641 MCCORMICK DRIVE, SUITE 103
CLEARWATER, FLORIDA 33759

P. Hall
DEC 22 1997

ARTICLES OF INCORPORATION

OF

TRAFFIC SAFETY TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRAFFIC SAFETY TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

POST OFFICE BOX 3218
CLEARWATER BEACH, FLORIDA 33767

ARTICLE III CAPITAL STOCK

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

10,000 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT A. ROSENBERG, ESQ.
2641 MCCORMICK DRIVE, SUITE #103
CLEARWATER, FLORIDA 33759

ARTICLE V INCORPORATOR(S)


The names and street address of the incorporator to these Articles of Incorporation are:

PAUL GANZEBOOM
329 6TH AVENUE
INDIAN ROCKS BEACH, FLORIDA 33785

ARTICLE VI LOANS TO AND FROM CORPORATION

The Corporation shall be entitled to borrow from and/or loan money to its shareholders.

The undersigned has executed these Articles of Incorporation this 19TH day of DECEMBER, 1997.


PAUL A. GANZEBOOM, INCORPORATOR
SIGNATURE/TITLE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 corporation is:

TRAFFIC SAFETY TECHNOLOGIES, INC.

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

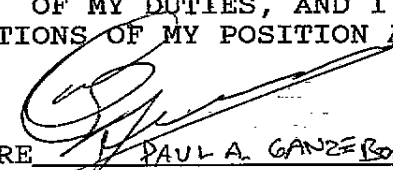
ROBERT A. ROSENBERG, ESO.
2641 MCCORMICK DRIVE, SUITE #103
CLEARWATER, FLORIDA 33759


SIGNATURE ROBERT A. ROSENBERG

Registered Agent
TITLE

12/19/97
DATE

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 PAUL A. GANZEBOHM, INCORPORATOR

DATE 19th December 1997