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CONTACT: ANNE ELLIS
PHONE: (813)223-7000 FAX #: (813)229-4133

NAME: FAMILY DEFENSE PRODUCTS, INC.
AUDIT NUMBER.....H98000001886
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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**ARTICLES OF INCORPORATION
OF
FAMILY DEFENSE PRODUCTS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Family Defense Products, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 3351 S.W. 56th Avenue, Ocala, Florida 34474.

ARTICLE III

Shares

The corporation shall have authority to issue 1,000 common shares with a par value of \$.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is 3351 S.W. 56th Avenue, Ocala, Florida 34474, and the name of its initial registered agent at that address is Judith L. Lieberman.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

Judith L. Lieberman

3351 S.W. 56th Avenue
Ocala, Florida 34474

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David P. Burke, Esq.

Carlton Fields

P.O. Box 3239, Tampa, FL 33601

PH: 813-223-7000/FAX: 813-229-4133

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ARTICLE VI
Initial Directors

The corporation initially shall have three directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Henry Lieberman	3351 S.W. 56th Avenue Ocala, Florida 34474
Judith L. Lieberman	3351 S.W. 56th Avenue Ocala, Florida 34474
Dina M. Furman	3351 S.W. 56th Avenue Ocala, Florida 34474

Dated this 28 day of January 1998.


Judith L. Lieberman, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 28 day of January 1998.


Judith L. Lieberman, Registered Agent

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