P98 Walke D. Heyli 26425 BARRISTER & SOLICITOR ATTORNEY • AT • LAW

350 GULF BLVD. INDIAN ROCKS BEACH, FL 33785 (TAMPA BAY AREA) PHONE (813) 596-9078 FAX (813) 593-2192

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

March 17, 1998

98 HAR 19 PH 3: 25
SECRETARY OF STATE

RE: Incorporation - Safety Lock, Inc.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to Wallace J.D. Weylie.

Thank you for your assistance.

400002461894--0 -03/19/98--01037--010 ****122.50 ****122.50

Sincerely,

Kathryn Hoshstrasser Legal Assistant

3/20/98-T.A.

ARTICLES OF INCORPORATION

OF

Safety Lock, Inc.

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

ARTICLE 1 - NAME

The name of the corporation shall be:

Safety Lock, Inc.

STATE

The principal place of business of this corporation shall be:

7752 Center Road Zolfo Springs, Florida 33890

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Rolf Kempcke 9 Kimberley Road Nepean, Ontario K2H 6C1

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Rolf Kempcke 9 Kimberley Road Nepean, Ontario K2H 6C1 In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this //>// th day of March, 1998.">/// th day of March, 1998.

Signature of Incorporator:

Rolf Kempcke

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this

17 th day of March, 1998 by Rolf Kempcke of

Safety Lock, Inc., who is personally known to me or who
has produced an Ontario driver's license as identification and who did take an oath.

Notary Public V

WALLACE J. D. WEYLIE
Notary Public, State of Florida
My Comm. Expires Apr. 24, 1998
No. CC 359755
Bonded Thru twitterest Natura Bernite

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is: Safety Lock, Inc.
- 2. The name and address of the registered agent and office is:

Wallace J.D. Weylie 350 Gulf Blvd., Indian Rocks Beach, FL 34635

98 MAR 19 PM 3: 26
SECNETARY OF STATE

Signature: May Mempha Title: Sucor pora for Date: Mar 17, 1998

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Wallow J. R. Weylie Wallace J.D. Weylie