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October 22, 1998

TRANSMITTAL LETTER

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

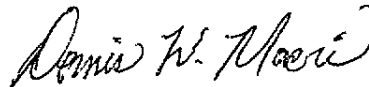
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*****70.00 *****70.00

SUBJECT: All Safe Lock & Key, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely



Dennis W. Macri, Jr.

FILED
98 OCT 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH OCT 27 1998

CERTIFICATE OF INCORPORATION

-of-

All Safe Lock & Key, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: **All Safe Lock & Key, Inc.**

ARTICLE II

The corporation may engage in any other legal business activity permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

12950 Vista Isles Drive, Sunrise, FL 33325 #425

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Dennis W. Macri, Jr.
12950 Vista Isles Drive #425
Sunrise, FL 33325

ARTICLE IX

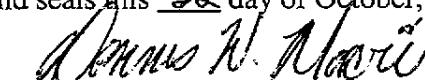
The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Dennis W. Macri, Jr.
12950 Vista Isles Drive #425
Sunrise, FL 33325

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Dennis W. Macri, Jr., being a natural person, competent to contract, have hereunto set his hands and seals this 22 day of October, 1998.


Dennis W. Macri, Jr.

STATE OF FLORIDA
COUNTY OF BROWARD

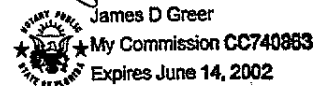
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Dennis W. Macri, Jr., personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 22 day of October, 1998.



Notary Public, State of Florida

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

All Safe Lock & Key, Inc., desiring to organize under the Laws of the State of Florida
with its principal offices as indicated in the Articles of Incorporation, in the city of Sunrise,
county of BROWARD, state of Florida has named Dennis W. Macri, Jr., located at 12950 Vista
Isles Drive Sunrise, FL 33325 as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said office.

By: 
Dennis W. Macri, Jr.

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