

Charter Number Only

2/15/99

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INFORMATION ONLY

Requestor's Name
Jeffrey Roy Cohen
Address
297 Sunny Isles Blvd.
N. Miami Beach FL 33160
City State ZIP Phone
305 940-1985A

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-02/04/99--01022--005
*****78.75 *****78.75

CORPORATION(S) NAME

SAFERIDZ, U.S.A., INC.

FILED
99 FEB - 4 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

REC'D
99 FEB - 4 AM 9:19
DIVISION OF CORPORATION

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
SAFEKIDZ, U.S.A., INC.**

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ARTICLE I - NAME

The name of the Corporation is **SAFEKIDZ, U.S.A., INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 260 SW 31st Street, Ft. Lauderdale, Florida 33315.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose name and street address is as follows:

NAME	ADDRESS
Frank Lara	260 SW 31 st Street Ft. Lauderdale, Florida 33315
Amier Habayeb	260 SW 31 st Street Ft. Lauderdale, Florida 33315

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Amier Habayeb	260 SW 31 st Street Ft. Lauderdale, Florida 33315

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles
of Incorporation this 2nd day of February, 1999.

Amier Habayeb

(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Amier Habayeb, to me well known to be the person
described in and who executed the foregoing Articles of Incorporation, and acknowledged before
me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 2nd day of February, 1999.

Michelle L Skinner
NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____



Michelle L. Skinner
My Commission CC599685
Expires November 7, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **SAFEKIDZ, U.S.A., INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 260 SW 31st Street, Ft. Lauderdale, Florida 33315, has named Jeffrey Roy Cohen, located at 297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature *Amrei Halaysh*
(Corporate Officer)
Title *Incorporator*
Date *February 2nd, 1999*

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.

Signature *[Signature]*
(Registered Agent)
Date *Feb. 2 1999*

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TALLAHASSEE FLORIDA