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LANDT AND LANDT

ATTORNEYS AT LAW  
CERTIFIED FAMILY LAW MEDIATORS  
230 N. E. 25TH AVE., SUITE 200  
OCALA, FLORIDA 34470

MARY CATHERINE LANDT  
ROBERT E. LANDT

March 22, 1999

TELEPHONE NO. (352) 368-2242  
FACSIMILE NO. (352) 368-7772  
E-MAIL: landrandlandr@mfi.net

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6328  
Tallahassee, FL 32301

RE: Cell Safe, Inc.

Dear Sir or Madame:

I am enclosing the original and one copy of the Articles of Incorporation and the Certificate of Designating Registered Agent and Registered Office regarding the above, together with a check in the amount of \$70.00 for filing fee for the above-referenced corporation.

Upon your approval and the filing of the Articles of Incorporation, please forward to me the Certificate.

Thanking you in advance for your assistance.

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-03/24/99--01054--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Yours truly,

By

Robert E. Landt

REL/pkg  
Enclosures

FILED  
99 MAR 24 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 29 1999

ARTICLES OF INCORPORATION OF CELL SAFE, INC.

ARTICLE I

Name

The name of the corporation is CELL SAFE, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 601 N.W. 117<sup>th</sup> Court, Ocala, Florida 34482-6825. The mailing address of the corporation is P. O. Box 772622, Ocala, Florida 34477-2622.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 230 N.E. 25th Avenue, Suite 200, Ocala, Florida 34470. The name of the initial registered agent at that address is Robert E. Landt.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

ARTICLE VI

Directors

The initial board of directors shall consist of two directors. The names and addresses of the first board of directors are: Charles E. Keirnan and Nancy R. Keirnan, both of 601 N.W. 117<sup>th</sup> Court, Ocala, Florida 34482-6825.

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ARTICLE VII

Incorporators

The name and address of the incorporator is: Charles E. Keirnan, 601 N.W. 117<sup>th</sup> Court,  
Ocala, Florida 34482-6825.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 15<sup>th</sup> day  
of March, 1999.

  
CHARLES E. KEIRNAN

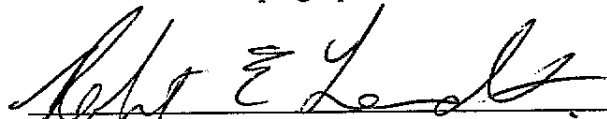
**CERTIFICATE OF DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 48.091 and 607.034, the following is submitted:

CELL SAFE, INC., desiring to organize as a corporation under the laws of the State of Florida has designated 230 N.E. 25th Avenue, Suite 200, Ocala, Florida 34470, as its initial Registered Office and has named Robert E. Landt, located at said address, as its initial Registered Agent.

 7-15-99  
CHARLES E. KEIRNAN  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

 7-15-99  
Robert E. Landt  
Registered Agent

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