

P99000087543  
*Dalia Accounting Service, Inc.*

September 27<sup>th</sup>, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003001963--9  
-09/30/99--01078--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
SENIOR SAFETY FIRST, INC.


Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the above shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

  
Elizabeth Gonzalez  
561-478-1777

FILED  
99 SEP 30 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

680 South Military Trail, West Palm Beach, FL 33415

K. Rolfe OCT 04 1999

**ARTICLE OF CORPORATION**

OF

**SENIOR SAFETY FIRST, INC.**

**ARTICLE I**

NAME

The name of this Corporation shall be:

**SENIOR SAFETY FIRST, INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Senior Safety Consultant any all-lawful **business**.

**ARTICLE III**

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is  
4979 MARBELLA RD. NORTH , WEST PALM BEACH, FL 33417 and the  
name of the initial registered agents of this corporation at the above address is:

**T. RUBEN POZO**

**FILED**  
99 SEP 30 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**DIRECTORS**

This corporation shall have one (1) President and one (1) Vice-President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**T. RUBEN POZO - PRESIDENT**  
4979 MARBELLA RD. NORTH  
WEST PALM BEACH, FL 33417

**FERNANDO FIGUEROA - VICE-PRESIDENT**  
2914 S.E. DAILHART  
PORT ST. LUCIE, FL 34952

**ARTICLE VI**

The name and address of the person (s) signing these Articles are:

**T. RUBEN POZO - PRESIDENT**  
4979 MARBELLA RD. NORTH  
WEST PALM BEACH, FL 33417

**FERNANDO FIGUEROA - VICE-PRESIDENT**  
2914 S.E. DAILHART  
PORT ST. LUCIE, FL 34952

**ARTICLE VII**

**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII**

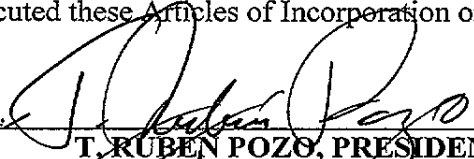

**INDEMNIFICATION**

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

**ARTICLE IX**

**AMENDMENT**

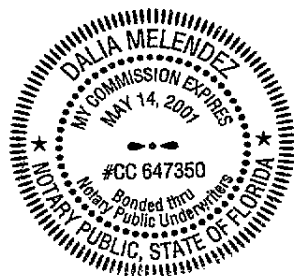
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this SEPTEMBER 1<sup>st</sup>, 1999.


  
\_\_\_\_\_  
T. RUBEN POZO, PRESIDENT.  
  
\_\_\_\_\_  
FERNANDO FIGUEROA, VICE-PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared T. RUBEN POZO and FERNANDO FIGUEROA after being duly sworn, depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this SEPTEMBER 1<sup>st</sup>, 1999.




  
\_\_\_\_\_  
DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FL.  
COMMISSION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

SENIOR SAFETY FIRST, INC.

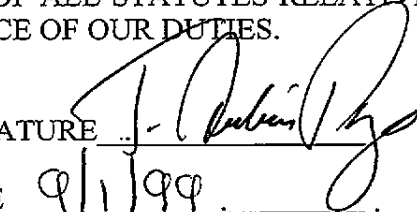
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 4979 MARBELLA RD. NORTH WEST PALM BEACH, FL 33417 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

  
CORPORATE OFFICER  
President  
TITLE  
9/1/99  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE

DATE

  
9/1/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 30 PM 3:46

FILED