

PO0000066902

TRANSMITTAL LETTER

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

SUBJECT: Liberator Sleep Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003318221--2  
-07/10/00--01110--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Mark Libratore  
Name (Printed or typed)

PO Box 445  
Address

Stuart, FL 34997  
City, State & Zip

(561) 287-2414  
Daytime Telephone number

FILED  
00 JUL 10 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

GA  
7-12-00  
2

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
00 JUL 10 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Liberator Sleep Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4340 SE Federal Highway  
Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and a business which is legal to conduct.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark Libratore, Pres, Director 2051 SE Riverside Rd, Stuart, FL 34996  
Robert J. Davis, CFO, 4890 SE Quail Trail, Stuart FL 34997

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARK Libratore  
4340 SE Federal Highway  
Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Libratore  
4340 SE Federal Highway  
Stuart, FL 34997

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Mark Libratore  
Signature/Registered Agent

July 5, 2000  
Date

Mark Libratore  
Signature/Incorporator

July 5, 2000  
Date