

ARTICLES OF INCORPORATION

The undersigned incorporator , for the purpose of forming a Corporation under Florida Corporation Act, hereby adopts the Following articles of incorporation.

FILED
02 JUL -5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FOAM DEPOT INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1711 W 38TH PL
Suite # 1201
Hialeah, FL 33012

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to issue are 100 shares of common stock having \$ 10.00 per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREETS
ADDRESS

The name and address of the initial registered agent is:

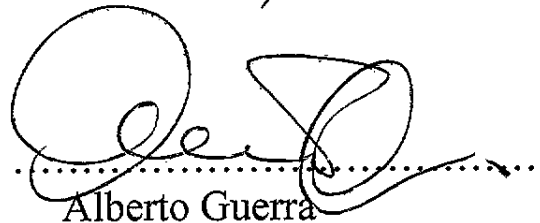
Alberto Guerra
2525 SW 107 CT
Miami, Fl 33165

ARTICLE V - INCORPORATORS

The names and street address of the incorporators to these
Articles of incorporations are:

Alberto Guerra (President)2525 SW 107 CT
Miami, FL 33165

The undersigned incorporators have executed these Articles of
Incorporation this*Second*.....Day of*July*.....2002


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Alberto Guerra

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

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In pursuance of chapter 48.091 Florida Statutes , the following is
submitted , in compliance with said Act :

First that FOAM DEPOT INC.

Desiring to organize under the laws of the state of Florida with its
principal office , as indicated in the articles of incorporation at has
named Alberto Guerra located at 1711 W 38 PL Suite # 1201 city
of Hialeah , county of Dade , State of Florida (33012), as its agent
to accept service of process within this state.

ACKNOWLEDGEMENT

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

By

Alberto Guerra

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