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6-10-03

SLEEP TIGHT, INC.
7741 NW 6th Court
Pembroke Pines, Florida 33025

June 2, 2003

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

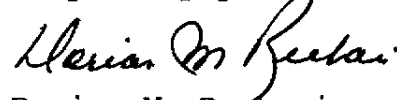
Re: SLEEP TIGHT, INC.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with a check in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Very truly yours,



Dorian M. Rechani

DR/jww

enc.

ARTICLES OF INCORPORATION
OF
SLEEP TIGHT, INC.

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ARTICLE I

NAME

The name of the corporation is SLEEP TIGHT, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 7741 N.W. 6th Court, Pembroke Pines, Florida 33024 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7741 N.W. 6th Court, Pembroke Pines, Florida 33024 and name of the initial Registered Agent for this corporation at that address is Dorian M. Rechani.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director(s) and incorporator is:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Dorian M. Rechani President	7741 N.W. 6th Court Pembroke Pines, FL 33024
Tomas Villarreal Vice President	2800 Keller Springs Road Unit 5-F Carrollton, TX 75006

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

INCORPORATOR


The Incorporator's name and street address of the corporation is as follows:

Dorian M. Rechani
7741 NW 6th Court
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned Incorporator, President and Vice President have executed these Articles of Incorporation this 2nd day of June, 2003.



Dorian M. Rechani
President




Tomas Villarreal
Vice President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 2nd day of June, 2003 by DORIAN M. RECHANI, who is not personally known to me and who produced Florida Drivers License as identification and who did take an oath, and she acknowledged before me that she executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 2nd day of June, 2003.

By: 

NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires: 3/29/2006



STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 2nd day of June, 2003 by TOMAS VILLARREAL, who is not personally known to

me and who produced Texas Drivers License as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 1st day of June, 2003.

By: 
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires: 3/29/2006

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

Pursuant to Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitter in compliance with said Sections:

Sleep Tight, Inc., desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 7741 NW 6th Court, Pembroke Pines, Florida 33024 and has named Dorian M. Rechani located at 7741 NW 6th Court, Pembroke Pines, Florida 33024 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


DORIAN M. RECHANI

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