Electronic Articles of Incorporation For

P19000003449 FILED January 08, 2019 Sec. Of State

ELEVATED SLEEP PRODUCTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELEVATED SLEEP PRODUCTS INC.

Article II

The principal place of business address:

3925 E 10TH CT, HIALEAH HIALEAH, FL. 33013

The mailing address of the corporation is:

100 SE 2ND STREET SUITE 2000 MIAMI, FL. US 3313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1500

Article V

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

DUSTIN K FEALY 100 SE 2ND STREET SUITE 2000 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DUSTIN K. FEALY

Article VI

The name and address of the incorporator is:

DUSTIN K. FEALY 20433 SW 88 AVE.

MIAMI FL. 33189

Electronic Signature of Incorporator: DUSTIN K. FEALY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO PARIS J FEALY 380 MARTIN RD. MARGATE, FL. 33068 US

Title: CMO DUSTIN K FEALY 20433 SW 88 AVE MIAMI, FL. 33189 US

Title: COO JAN WETTERGRENE 3925 E 10TH CT, HIALEAH HIALEAH, FL. 33013 US

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