

G. E. Degean
 Requestor's Name

P.O. Box 5323
 Address

Palm Harbor, Fla 34681
 City/State/Zip Phone #

P97000069686

97 AUG 11 PM 1:33
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Sensorial Corp, Inc.*
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #) **600002263706--4**

4. _____
 (Corporation Name) (Document #) **-08/11/97--01143--018**
******122.50 ****122.50**

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *At 8/12/97*

ARTICLES OF INCORPORATION
OF
Sensorial Group, Inc.
(A for Profit Corporation)

FILED
97 AUG 11 PM 1:32
TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation: Sensorial Group, Inc.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact and or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes, as presently enacted and as may be amended from time to time, including but not limited to the operation of: export & import of goods, wholesale & retail of tangible goods including mattresses & camping goods; manufacture of mattresses and sporting goods.

Article IV – Capital Stock

This Corporation is authorized to issue 10,000 (Ten Thousand) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated as “Common Shares”

Article V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI – Initial Registered Office Agent

**The Corporation's principal office will be located at:
905 E. Martin Luther King, Jr. Dr.-Tarpon Springs FL 34689**

**Mailing Address: P.O. Box 5323 Palm Harbor FL 34684
Initial Registered Agent:
Jose Eduardo de Gennare
3266 Haviland Ct #204-Palm Harbor FL 34684-Ph: 813-771-0718
Mailing Address: P.O. Box 5323-Palm Harbor FL 34684**

Article VII – Initial Board of Directors

This Corporation shall have one (1) Director; the number of Directors may either be increased or diminished from time to time in accordance with the provisions of the bylaws but shall not be less than one (1).

The initial Director: Jaber Felipe

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is:

**Jose Eduardo de Gennare
3266 Haviland Ct #204-Pam Harbor FL 34689 – Ph: 813-771-0718
Mailing Address: P.O. Box 5323-Palm Harbor FL 34684**

Article IX – Indemnification

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

Article X – Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any rights conferred upon the membership is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporated has executed these
Articles of Incorporation this date of: 7 day of August, 1997


Jose Eduardo de Gennare

State of Florida
County of Pinellas

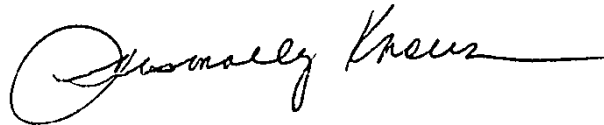
The foregoing Articles of Incorporation were acknowledged before me this date of:
7 day of August, 1997

Notary Public





Noshia A. Fisher
MY COMMISSION # CC634875 EXPIRES
April 18, 2001
BONDED THRU TROY FAH INSURANCE, INC.



FILED

**CERTIFICATE OF DESIGNATED REGISTERED AGENT AND STREET
ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

07 AUG 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO FLORIDA STATUTES, 48091, Sensorial Group, Inc., desiring to
organize under the laws of the State of Florida, hereby, designated Jose Eduardo de
Gennare, as its registered agent to accept service of process within the State of
Florida.**

ACCEPTANCE OF DESIGNATION

**The undersigned hereby accepts the above designation as Registered Agent to
accept service of process for the above name Corporation, at the place designated
above, and agrees to comply with the provisions of Florida statutes 48091 (3)
relating to maintaining an office for the service of process.**


Jose Eduardo de Gennare