

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000123761
FILED 8:00 AM
December 13, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:

EMPIRE FOAM LLC

Article II

The street address of the principal office of the Limited Liability Company is:

530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL. US 34787

The mailing address of the Limited Liability Company is:

530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL. US 34787

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ILIANA RAMOS
530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL. 34787

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ILIANA RAMOS

Article V

The name and address of managing members/managers are:

Title: MGRM
ILIANA RAMOS
530 SUSAN B. BRITT CT. STE 210
WINTER GARDEN, FL. 34787 US

Title: MGRM
JESUS F RAMOS
530 SUSAN B. BRITT CT. STE 210
WINTER GARDEN, FL. 34787 US

Title: MGRM
SALVADOR RAMOS
530 SUSAN B. BRITT CT. STE 210
WINTER GARDEN, FL. 34787 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2008

Signature of member or an authorized representative of a member

Signature: ILIANA RAMOS

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