

**Electronic Articles of Incorporation
For**

N10000003732
FILED
April 14, 2010
Sec. Of State
epeterson

SHH! IT'S REST TIME INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHH! IT'S REST TIME INC.

Article II

The principal place of business address:

7200 ROBERTS ROAD
FT PIERCE, FL. 34951

The mailing address of the corporation is:

7200 ROBERTS ROAD
FT PIERCE, FL. 34951

Article III

The specific purpose for which this corporation is organized is:

TO AID PERSONS WHO ARE NOT ABLE TO MEET EXPENSES DUE TO
DEATH OF A CHILD OR CHILDREN AND TO CONDUCT ANY LEGAL
ACTIVITY AND BUSINESS.

Article IV

The manner in which directors are elected or appointed is:

ELECTION BY INCORPORATORS

Article V

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

CHARLES W YOUNG
7200 ROBERTS ROAD
FT PIERCE, FL. 34951

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

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Registered Agent Signature: CHARLES W YOUNG

Article VI

The name and address of the incorporator is:

CHARLES W YOUNG
7200 ROBERTS ROAD

FT PIERCE, FL 34951

Incorporator Signature: CHARLES W YOUNG

Article VII

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

Title: P
YOUNG DAVEY
7200 ROBERTS ROAD
FT PIERCE, FL. 34951

Title: VP
MARIA EVERHARD
4305 REDWOOD DRIVE
FT PIERCE, FL. 34951

Article VIII

The effective date for this corporation shall be:

04/14/2010