OFFICE ONL D AME EXPRESS CORPORATE FIL	ING SERVICE IN			13
(City, State, Zip)	VD. STE:112 33134 5)444-4977	OFFICE USE ONLY		_
CORPORATION NAME(S) & 1.	DOCUMENT NUM n, 4nC. Photocopy	(Document #) (Document #) (Document #) (Document #) (Document #) Certified Copy		RECEIVED
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDA Amendment Resignation of Change of Regis Dissolution/With Merger	AENTS R.A., Officer/Director stered Agent	TALLAHASSEE FLORIDA	
Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partners Reinstatement Trademark Other) 500 hip	100321256 -04/18/000105 *****78.75 **	

ARTICLES OF INCORPORATION FOR FANTASY FOAM, INC.

TALLAHASSEE FLOR

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FANTASY FOAM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8741 S.W. 158th PL MIAMI, FL 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100 @ \$1.00

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

IHOSVANY DIAZ 8741 S.W. 158 PL MIAMI, FL 33193

ARTICLE V INCORPORATOR

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

IHOSVANY DIAZ EDGAR BONILLA 8741 S.W. 158 PL. MIAMI, FL 33193 Signature of Incorporator

Signature of Incorporator

Date

4/17/00.

Signature of Incorporator

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

IHOSVANY DIAZ (P/D) EDGAR BONILLA (VP/D) 8741 S.W. 158th PL MIAMI, FL 33193

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an 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.

Signature of Registered Agent

Date

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