

P00009042690

Requester's Name

Sender's Name GARDAR OLAFSS Phone 954 894-7377

Company SLEEPER USA, INC

Address 2321 SW 60TH WAY Dept./Floor/State/Room

City MIRAMAR State FL ZIP 33023

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-04/27/00--01056--003
*****70.00 *****70.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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00 APR 27 AM 7:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

J. Thompson APR 28 2000

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

SEA PEEPER USA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

SEA PEEPER USA, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 2321 S.W. 60th Way, Miramar, Florida, 33023, and the initial registered agent of the Corporation shall be Gardar Olafsson.

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Gardar Olafsson
2321 S.W. 60th Way
Miramar, FL 33023

ARTICLE IX
INCORPORATORS

Gardar Olafsson
2321 S.W. 60th Way
Miramar, FL 33023

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this
26 day of April, 2000.

Gardar Olafsson

020412 280-34-349.0

STATE OF FLORIDA

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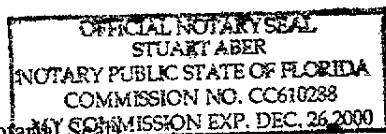
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COUNTY OF BROWARD

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I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Gardar Olafsson, appeared to me known to be the person described as incorporator and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 26 day of
April, 2000.



(Notary Seal)

Stuart Aber
NOTARY PUBLIC

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Gardar Olafsson