

P00000066902

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Liberator Sleep Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003318221--2
-07/10/00---01110---007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<div style="border: 1px solid black; padding: 5px; text-align: center;">ADDITIONAL COPY REQUIRED</div>			

FROM: Mark Libratoro
Name (Printed or typed)

PO Box 445
Address

Stuart, FL 34997
City, State & Zip

(561) 287-2414
Daytime Telephone number

FILED
00 JUL 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7-12-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Liberator Sleep Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4340 SE Federal Highway
Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and a business which is legal to conduct.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark Libratoro, Pres, Director 2051 SE Riverside Rd, Stuart, FL 34996

Robert J. Davis, CFO, 4890 SE Quail Trail, Stuart FL 34997

ARTICLE VI REGISTERED AGENT

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

MARK Libratoro
4340 SE Federal Highway
Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Libratoro
4340 SE Federal Highway
Stuart, FL 34997

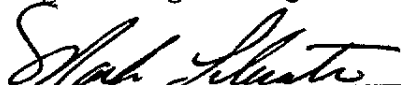
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

July 5, 2000

Date



Signature/Incorporator

July 5, 2000

Date

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TALLAHASSEE, FLORIDA