

*Megias, McCabe & Samiljan*  
*Attorneys At Law*

**PO0000070335**  
Carlos Megias  
Tim McCabe  
Steven T. Samiljan  
2135 South Congress Avenue # 3C, West Palm Beach, Florida 33406 Phone: 561 969-3344 Fax: 561 969-9698

July 17, 2000

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

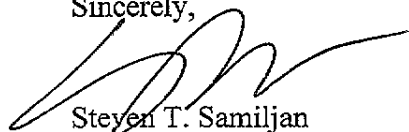
700003329627-1  
-07/20/00-01052-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **The Sleep Shoppe, Inc.**

To Whom It May Concern:

Enclosed are the Articles of Incorporation of **The Sleep Shoppe, Inc.**, together with a check in the amount of \$78.75, made payable to the Secretary of State for the filing fee.

Sincerely,

  
Steven T. Samiljan

STS/ajs  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 20 PM 4:03

*g* 7/24/00

**ARTICLES OF INCORPORATION OF**  
**The Sleep Shoppe, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 20 PM 4: 03

**ARTICLE I - NAME**

The name of the Corporation is **The Sleep Shoppe, Inc.**

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

**ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have not less than one (1) Director, and not more than three (3) Directors in accordance with the By-Laws. The name and address of the initial director of this Corporation is: **Steven T. Samiljan, 2135 South Congress Avenue, Suite 3-C, West Palm Beach, FL 33406.**

**ARTICLE VII - INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this Corporation is: **2135 South Congress Avenue, Suite 3-C, West Palm Beach, FL 33406.**

**ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is: **2135 South Congress Avenue, Suite 3-C, West Palm Beach, FL 33406.**

**ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles of Incorporation is: **Steven T. Samiljan.**

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this **17th** day of **July, 2000.**

  
\_\_\_\_\_  
**Steven T. Samiljan**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this **17th** day of **July, 2000**, by **Steven T. Samiljan**. He is personally known to me or produced his Florida drivers license as identification.

\_\_\_\_\_  
Notary Public/State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT**  
**UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That **The Sleep Shoppe, Inc.**, desiring to organize under the laws of the State of Florida, has named **Steven T. Samiljan, 2135 South Congress Avenue, Suite 3-C, West Palm Beach, FL 33406**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
**Steven T. Samiljan**

DATE: July 17, 2000

STATE OF FLORIDA  
COUNTY OF PALM BEACH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 20 PM 4: 03

The foregoing instrument was acknowledged before me this **July 17, 2000**, by **Steven T. Samiljan**. He is personally known to me or produced his Florida drivers license as identification.

\_\_\_\_\_  
Notary Public/State of Florida

My Commission Expires: