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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : RAUL RICARDO, C.P.A.
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FLORIDA PROFIT CORPORATION OR P.A.
FOAM SUPPLY CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
FOAM SUPPLY CORPORATION**

ARTICLE 1 - NAME

The name of this Corporation is:
Foam Supply Corporation

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

1060 E. 30th St., Hialeah, Florida 33013

The street address of the initial registered office of this Corporation is:

1060 E. 30th St., Hialeah, Florida 33013

The name of the initial registered agent of this Corporation at that address is:

Mariella Vazquez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Mariella Vazquez

1060 E. 30th St., Hialeah, Florida 33013

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Gustavo J. Vazquez

1060 E. 30th St., Hialeah, Florida 33013

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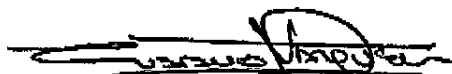
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**ARTICLES OF INCORPORATION OF
FOAM SUPPLY CORPORATION**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st of December, 2000.



Gustavo J. Vazquez

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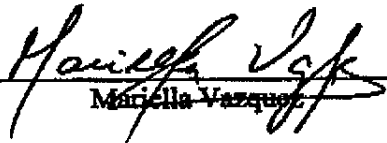
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**ARTICLES OF INCORPORATION OF
FOAM SUPPLY CORPORATION**

CERTIFICATE OF REGISTERED AGENT

Having been named in accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Mariella Vazquez

Date

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