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December 8, 2000

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

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-12/12/00--01114--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

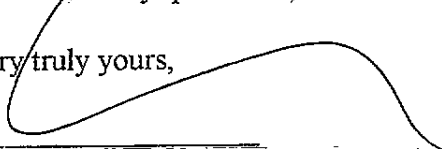
To whom it may concern:

Please find enclosed the articles of incorporation of "Beds and More, Inc." and the filing fee of \$78.75.

Thanking you in advance for your prompt attention to the filing of these articles and returning to my office the filed copy of such.

If you have any questions please do not hesitate to contact me.

Very truly yours,

  
\_\_\_\_\_  
Andrew H. Boros, Esq.

FILED  
00 DEC 12 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
12-18

**ARTICLES OF INCORPORATION  
OF  
BEDS and MORE, INC.**

**FILED**  
00 DEC 12 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be:

**BEDS and MORE, INC.**

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of Five Hundred (500) shares of stock.

The shares of stock authorized shall be common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND AND INITIAL REGISTERED OFFICE**

The Corporation's initial registered agent and principal office address in this State shall be:  
Dawn Medina  
4020 Del Rio Way  
Sunrise, FL 33351

**ARTICLE V**

**BOARD OF DIRECTORS**

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

**ARTICLE VI**

**INITIAL DIRECTORS**

<u>Name</u>	<u>Address</u>
Dawn Medina	4020 Del Rio Way Sunrise, FL 33351

**ARTICLE VII**

**INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Dawn Medina	4020 Del Rio Way Sunrise, FL 33351

**ARTICLE VIII**

**COMMENCEMENT DATE**

Corporate existence shall commence on December 12, 2000.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

 (Seal)  
Dawn Medina

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Dawn Medina, to me known to be the person described as Incorporator, and she executed said Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida this 8th day of December 2000.



Andrew H. Boros  
MY COMMISSION # CC759972 EXPIRES  
August 4, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

Pursuant to chapter 48.091 Florida Statutes, the undersigned hereby designates Dawn Medina as its' Registered Agent to accept service of process within this State.

By: Dawn Medina

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Dawn Medina

Dawn Medina  
4020 Del Rio Way  
Sunrise, FL 33351

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