

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Budget Beds, Inc.


Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new Corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, Certified fee, registered fee and charter tax.


Should any of this be lacking in order to comply with the laws of the State of Florida, Please do not hesitate to contact me.

Very truly yours,

By:

  
Albert Galiano  
Director

Katalin Gerstenslager

 Katalin Gerstenslager  
My Commission CC876388  
Expires September 01, 2001

FILED  
01 MAR -5 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
BUDGET BEDS, INC.

ARTICLE I – NAME

The name of this Corporation is Budget Beds, Inc., the mailing address is  
2460 Southwest 56<sup>th</sup> Avenue, Hollywood, Florida 33023

ARTICLE II – DURATION

This corporation shall exist perpetually commencing on the date these Articles  
Are filed

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any lawful business  
For which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value,  
Which said shares shall be designated as "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2460  
Southwest 56<sup>th</sup> Avenue, Hollywood, Florida 33023. The name of the initial Registered  
Agent of this Corporation is Albert Galiano.

ARTICLE VI – PRINCIPAL OFFICE

The street address of the office is 2460 Southwest 56<sup>th</sup> Avenue,  
Hollywood, Florida 33023. The name of the officer is Albert Galiano.

ARTICLE VII – INITIAL BOARD OF DIRECTOR

This Corporation shall have one (1) initial director. The number of directors may  
Increase from time to time by the By-Laws but shall never be less than one (1). The  
Name and address of the initial director of this Corporation is:

Albert Galiano  
2460 Southwest 56<sup>th</sup> avenue  
Hollywood, Florida 33023

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ARTICLE VIII – INCORPORATION

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

Albert Galiano  
2460 Southwest 56<sup>th</sup> Avenue

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of FEB, 2000.

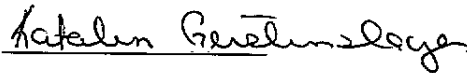
  
ALBERT GALIANO

STATE OF FLORIDA

COUNTY OF BROWARD


Before me, the undersigned authority, personally appeared Albert Galiano  
To me well known and known to me to be the person described in  
And who acknowledged to and before me that he executed the same for the purposes  
Therein expressed.

WITNESS my hand and official seal this 26 day of Feb, 2000.



Notary Public

My Commission Expires:

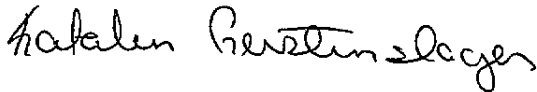
 Katalin Gerstenlager  
My Commission CC678388  
Expires September 01, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Above-stated Corporation, at a place designated in these Articles of Incorporation, I Hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all Other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
26 day of FEB, 2000.

  
Albert Galiano





Katalin Gerstenslager  
My Commission CC676388  
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