

July 13, 2001

PO1000072172

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

100004485831--3  
-07/19/01--01044--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** ENSOMNIACS USA, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee..

**From:**

James E. Marci  
8090 Greenbrier Ct.  
Spring Hill, Fl 34606

FILED  
01 JUL 19 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 7/23/01

FILED

01 JUL 19 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ENSOMNIACS USA, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:  
ENSOMNIACS USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

108 COMMERCIAL WAY.  
SPRING HILL, FL 34606

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A  
PAR VALUE OF ONE DOLLAR (\$1.00)

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI  
8090 GREENBRIER COURT  
SPRING HILL, FL 34606

FILED

01 JUL 19 PM 2:58

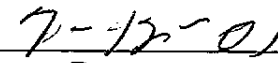
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

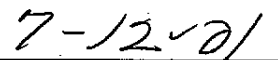
JAMES E. MARCI  
8090 GREENBRIER COURT  
SPRING HILL, FL 34606

  
\_\_\_\_\_  
Signature/ Incorporator

  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/ Registered Agent

  
\_\_\_\_\_  
Date