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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

Account Name : SMALLEY & COMPANY PA
Account Number : I19990000224
Phone : (407) 897-2277
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

American Sleep Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
AMERICAN SLEEP PRODUCTS, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLE I
NAME**

The name of this corporation shall be American Sleep Products, Inc.

**ARTICLE II
PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

**ARTICLE III
DURATION**

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS**

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

927-C Fern Street, Altamonte Springs, FL 32701

**ARTICLE V
SHARES**

This corporation shall be authorized to have 10,000 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

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ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Wayne Smalley, 1517 East Hillcrest St, Orlando, FL 32803

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.


Wayne Smalley
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

Carl H Lueck, 7100 Lake Ola Drive, Mt Dora, FL 32757

Robert L Levy, 136 Harrogate Place, Longwood, FL 32779

Victor Eyal, c/o Heliocol HQ Partners, 927 Fern St,
Altamonte Springs, FL 32701

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation are:

President: Carl H Lueck
7100 Lake Ola Drive
Mt Dora, FL 32757

C.E.O., Secreatry, Treasurer:

Robert L Levy
136 Harrogate Place
Longwood, FL 32779

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ARTICLE IX
INCORPORATOR

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

Wayne Smalley, 1517 East Hillcrest Street, Orlando, FL 32803

The undersigned incorporator has executed these Articles of Incorporation this 24th day of August, 2001.


Wayne Smalley
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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