

Charter Number Only

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ONLY

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ALAN R. Deeliner
Director's Name
224 Commercial Blvd. #305
Address
Lauderdale, FL 33308
City State ZIP Phone
(954) 202-0202 B

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*****70.00 *****70.00

CORPORATION(S) NAME

MR. FOAM, INC.

RECEIVED
01 OCT -8 AM 9:41
DIVISION OF CORPORATION

FILED
01 OCT -8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agents |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	

ARTICLES OF INCORPORATION

MR. FOAM, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

MR FOAM, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2071 NE 25TH STREET LIGHTHOUSE POINT, FLORIDA 33064

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

FILED
OCT - 8 PM 12:20
CLERK OF DISTRICT COURT
SEVENTH JUDICIAL CIRCUIT
ALLIANCE FLORIDA

Tel ((954) 202-0202

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

GARY BIEDERMAN 2071 NE 25TH STREET LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is :

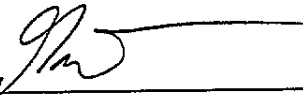
GARY BIEDERMAN

ARTICLE VIII. INCORPORATOR

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

GARY BIEDERMAN 2071 NE 25TH STREET LIGHTHOUSE POINT, FLORIDA 33064

and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4TH day of
OCTOBER, 2001

By  _____

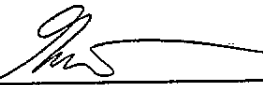
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **GARY BIEDERMAN**

whose address is **2071 NE 25TH STREET LIGHTHOUSE POINT, FLORIDA 33064**

as its Registered Agent to accept service of process within the State.

By 
Incorporator

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.

By 
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA