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To: Division of Corporations
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02 JAN -9 PM 1:04

FLORIDA PROFIT CORPORATION OR P.A.

PABLO MEKIS ARTISAN PILLOWS, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
PABLO MEKIS ARTISAN PILLOWS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **PABLO MEKIS ARTISAN PILLOWS, INC.**

The principal place of business of this corporation shall be:

**C/O PABLO MEKIS
4195 PARK AVENUE
COCONUT GROVE, FL 33133**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**PABLO MEKIS, PRESIDENT
4195 PARK AVENUE
COCONUT GROVE, FL 33133**

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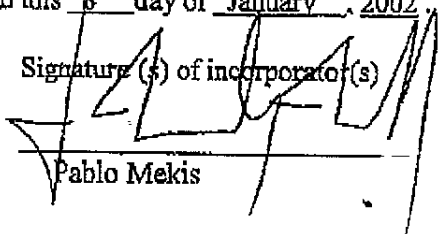
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**PABLO MEKIS
4195 PARK AVENUE
MIAMI, FL 33133**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of January, 2002.

Signature (s) of incorporator(s)



Pablo Mekis

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

02 JAN -9 PM 1:04

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PABLO MEKIS ARTISAN PILLOWS, INC.

2. The name and address of the registered agent and office is:

PABLO MEKIS

4195 PARK AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33133

(CITY/STATE/ZIP)

SIGNATURE

Pablo Mekis

TITLE

PRESIDENT

DATE

1/8/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Pablo Mekis

DATE

1/8/2002

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