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LAW OFFICES OF
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December 31, 2001

FILED
02 JAN 10 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-01/10/02--01028--005
*****78.75 *****78.75

Re: Incorporation of Quicken Air Mattress, Inc.

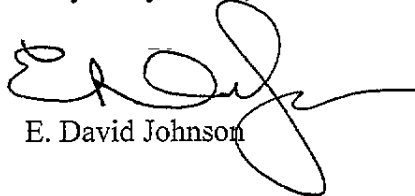
Dear Gentlemen:

Enclosed please find original and executed copy of the Articles of Incorporation of the above referenced corporation, Designation of Registered Agent and Registered Office and my check in the amount of \$78.75 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very Truly Yours,



E. David Johnson

EDJ/bc
Enclosures

ARTICLES OF INCORPORATION

OF

QUICKEN AIR MATTRESS, INC.

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is **QUICKEN AIR MATTRESS, INC.**

ARTICLE 2. - DURATION OF CORPORATE STATUS

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSE

The general purposes for which this corporation is organized for the sale and supply of products to hospice and care facilities and includes the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at anytime is Ten Thousand (10,000) shares of common stock having a par value of \$1 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 10880 Metro Parkway, Suite I, Fort Myers, FL 33912. The name of the initial registered agent at such address is FRED MORGAN.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors maybe increased or decreased from time to time by By-Laws adopted by the shareholders, but shall never be less than two (2).

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Fred Morgan	1620 Alaca Place, Tascaloasa, Alabama 35401
Polly N. Morgan	1620 Alaca Place, Tascaloasa, Alabama 35401

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Fred Morgan	1620 Alaca Place, Tascaloasa, Alabama 35401
Polly N. Morgan	1620 Alaca Place, Tascaloasa, Alabama 35401

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 14 day of December, 2001.

Signed and Sealed in our presence (in duplicate):

[Signature]
Witness
[Signature]
Witness

[Signature]
FRED MORGAN
[Signature]
POLLY N. MORGAN

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me, the undersigned notary public, on this 14th day of Dec, 2001, by FRED MORGAN and POLLY N. MORGAN, as incorporators for Quicken Air Mattress, Inc.

Personally known ✓
Identification provided: _____

[Signature]
NOTARY PUBLIC



E. David Johnson
MY COMMISSION # CC781153 EXPIRES
November 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.037(3), Florida Statutes, the following is submitted:

QUICKEN AIR MATTRESS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 10880 Metro Parkway, Suite I, Fort Myers, County of Lee, State of Florida, 33912, has designated FRED MORGAN, County of Lee, State of Florida, as its agent to accept service of process within this state.

QUICKEN AIR MATTRESS, INC.

By: Fred Morgan
FRED MORGAN, President.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Fred Morgan
Registered Agent, FRED MORGAN