

**Electronic Articles of Incorporation
For**

**P02000023849
FILED
March 04, 2002
Sec. Of State**

REST ASSURED, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REST ASSURED, CORP.

Article II

The principal place of business address:

8444 BOXWOOD DRIVE
TAMPA, FL. 33615

The mailing address of the corporation is:

8444 BOXWOOD DRIVE
TAMPA, FL. 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

BRIAN HOLT
13149 ROYAL GEORGE AVE.
ODESSA, FL. 33556

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN HOLT

Article VI

The name and address of the incorporator is:

RITA P. HOLT
8444 BOXWOOD DRIVE
TAMPA, FL 33615

Incorporator Signature: RITA P. HOLT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RITA P HOLT
8444 BOXWOOD DRIVE
TAMPA, FL. 33615

Title: T
EUGENE F HOLT
8444 BOXWOOD DRIVE
TAMPA, FL. 33615