

**Electronic Articles of Incorporation
For**

P02000080165
FILED
July 24, 2002
Sec. Of State

FOAMY'S INC.

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:

FOAMY'S INC.

Article II

The principal place of business address:

7125 FRUITVILLE RD.
Q-57
SARASOTA, FL. 34240

The mailing address of the corporation is:

7125 FRUITVILLE RD.
Q-57
SARASOTA, FL. 34240

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:

2,500

Article V

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

WILLIAM C HAYMAN MR.
7125 FRUITVILLE RD
Q-57
SARASOTA, FL. 34240

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

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Registered Agent Signature: WILLIAM C. HAYMAN

Article VI

The name and address of the incorporator is:

WILLIAM C. HAYMAN
7125 FRUITVILLE RD.
Q-57
SARASOTA, FL. 34240

Incorporator Signature: WILLIAM C. HAYMAN

Article VII

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

Title: P
WM C HAYMAN
7125 FRUITVILLE RD. Q-57
SARASOTA, FL. 34240

Title: S
WENDY M HAYMAN
7125 FRUITVILLE RD. Q-57
SARASOTA, FL. 34240

Title: T
WENDY M HAYMAN
7125 FRUITVILLE RD. Q-57
SARASOTA, FL. 34240

Article VIII

The effective date for this corporation shall be:

07/22/2002