

Division of Corporations

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SWEET DREAMS BY MOMMY REST EZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SWEET DREAMS BY MOMMY REST EZ, INC.

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The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

SWEET DREAMS BY MOMMY REST EZ, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed are to be as follows:

- (a) To engage in the practice of wholesale and retail sales of maternity and bed pillows pursuant to the laws of Florida and the U.S.A. Wholesale and retail sales.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do for the accomplishment of any of the purposes or the attaining of any objects enumerated in these Articles of Incorporation, or any amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of objects of this

corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized or empowered, to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefore.

- (c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Karen Hoffman Margre -- 100 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$100.00.

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

6970 Houlton Circle
Lake Worth, FL 33467

ARTICLE EIGHT

The officer of the corporation shall be:

President, Vice-President, Treasurer, Secretary -- Karen Hoffman-Margre

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Karen Hoffman-Margre
6970 Houlton Circle
Lake Worth, FL 33467

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Karen Hoffman-Margre -- 6970 Houlton Circle Lake Worth, FL 33467

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this ~~15th~~ day of ~~January~~ ^{Oct} 2002.

Karen Hoffman-Margre

Karen Hoffman-Margre

The foregoing instrument was sworn to or affirmed and subscribed before me this 15 day of Oct, 2002, by Karen Hoffman-Margre who is (personally known to me) (or who has produced) (type of identification) as identification and who (did/did not) take an oath.



Elaine J. Houshell
MY COMMISSION # CC216794 EXPIRES
December 19, 2003
BONDED THROUGH TROY FARM INSURANCE, INC.

Elaine J. Houshell
Notary Public
State of Florida
My Commission Expires: 12/19/2003

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, KAREN HOFFMAN-MARGRE, hereby accept designation as Registered Agent on this 15th day of October, 2002.

Karen Hoffman-Margre

Karen Hoffman-Margre
6970 Houlton Circle
Lake Worth, FL 33467

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