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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Foam & Pillows, Inc.

Certificate of Status	0
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RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # 4020002139788**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Foam & Pillows, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
7200 N.W. 29th Ave , Miami, Florida 33147.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To manufacture foam and pillow products.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Aida Sousa, 7200 N.W. 29th Ave , Miami, Florida 33147**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings IncorporatedDate 10/12/02Signature: 
Richard Oster, IncorporatorDate 10/12/02SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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