

**Electronic Articles of Incorporation
For**

P03000026058
FILED
March 05, 2003
Sec. Of State

LEESA, 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:

LEESA, INC.

Article II

The principal place of business address:

1601 JACKSON STREET
SUITE 201
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

1601 JACKSON STREET
SUITE 201
FORT MYERS, FL. US 33901

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:

1000

Article V

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

ROBERT T MAHER ESQ.
1601 JACKSON STREET
SUITE 201
FORT MYERS, FL. 33901

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

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Registered Agent Signature: ROBERT T. MAHER, ESQ.

Article VI

The name and address of the incorporator is:

TONY PATEL
28 W. 166 HAILVIEW DRIVE
NAPERVILLE, ILLINOIS 60564

Incorporator Signature: TONY PATEL