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(Requestor's Name)

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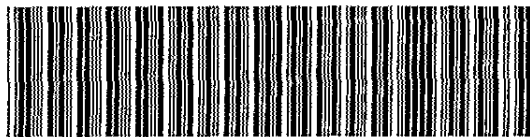
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
03 AUG 29 PM 3:12

9-4-03
11:00

**Sleep Secure, Inc.
3044 Longbrooke Way
Clearwater, FL 33760**

August 1, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sleep Secure, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'TLN', is written over the typed name.

Thomas L. Norris

Enclosures

check stapled here

To: Secretary of State

From: Thomas L. Norris

Re: Relinquishment of Name

Enclosed is a filing for a new corporation. I am using the name Sleep Secure, Inc., which is the same name as an inactive corporation. That inactive corporation, document number P95000077590, was also owned by me. I was the sole shareholder and officer of that corporation. In that capacity, I hereby give permission for that name to be used by the new corporation, and state that I will not reinstate the old corporation under that same name.

A handwritten signature in black ink, appearing to be 'TLN', written in a cursive style.

ARTICLES OF INCORPORATION

of

SLEEP SECURE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 29 PM 3:15

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Sleep Secure, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Thomas L. Norris
3044 Longbrooke Way
Clearwater, FL 33760

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Thomas L. Norris

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Thomas L. Norris

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

3044 Longbrooke Way
Clearwater, FL 33760

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August, 2003.



Thomas L. Norris

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas L. Norris and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of August, 2003.

Notary Public, State of Florida at Large
My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 29 PM 3: 15

**CERTIFICATE OF REGISTERED AGENT
OF
SLEEP SECURE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3044 Longbrooke Way
Clearwater, FL 33760

has named Thomas L. Norris, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Thomas L. Norris
Registered Agent