

**Electronic Articles of Incorporation
For**

**P03000135932
FILED
November 19, 2003
Sec. Of State**

CASKAL INC. OF FLORIDA

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:

CASKAL INC. OF FLORIDA

Article II

The principal place of business address:

933 RIDGE STREET
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

933 RIDGE STREET
LAKE WORTH, FL. US 33460

Article III

The purpose for which this corporation is organized is:

TO MANUFACTURE PRODUCT AS A FORM OF A HEAD REST.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CAROL A STEIN
933 RIDGE STREET
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: CAROL A. STEIN

Article VI

The name and address of the incorporator is:

CAROL A. STEIN 933 RIDGE STREET
LAKE WORTH, FL 334
60

Incorporator Signature: CASKAL INC. OF FLORIDA

Article VII

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

Title: P
CAROL A STEIN
933 RIDGE STREET
LAKE WORTH, FL. 33460 US

Title: VP
CAROL A STEIN
933 RIDGE STREET
LAKE WORTH, FL. 33460 US

Title: SEC
KIMBERLY A LATOUR
933 RIDGE STREET
LAKE WORTH, FL. 33460 US

Title: TRE
KIMBERLY A LATOUR
933 RIDGE STREET
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

11/18/2003