

**Electronic Articles of Incorporation
For**

P04000038567
FILED
March 02, 2004
Sec. Of State

K & C SEALY, 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:

K & C SEALY, INC.

Article II

The principal place of business address:

632 HERBERT STREET
PORT ORANGE, FL. US 32129

The mailing address of the corporation is:

121 TROPIC BIRD COURT
DAYTONA BEACH, FL. US 32119

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:

1,000

Article V

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

CHRISTINE SEALY
121 TROPIC BIRD COURT
DAYTONA BEACH, FL. 32119

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

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Registered Agent Signature: CHRISTINE SEALY

Article VI

The name and address of the incorporator is:

CHRISTINE SEALY
121 TROPIC BIRD COURT
DAYTONA BEACH, FL 32119

Incorporator Signature: CHRISTINE SEALY

Article VII

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

Title: P
CHRISTINE SEALY
121 TROPIC BIRD COURT
DAYTONA BEACH, FL. 32119 US

Title: V
CHRISTINE SEALY
121 TROPIC BIRD COURT
DAYTONA BEACH, FL. 32119 US

Title: S
CHRISTINE SEALY
121 TROPIC BIRD COURT
DAYTONA BEACH, FL. 32119 US

Title: T
CHRISTINE SEALY
121 TROPIC BIRD COURT
DAYTONA BEACH, FL. 32119 US

Article VIII

The effective date for this corporation shall be:

03/01/2004