

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

foam concepts, inc.

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(4)

ARTICLES OF INCORPORATION
OF
FOAM CONCEPTS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
FOAM CONCEPTS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1250 Southwest 1st Court, Pompano Beach, Florida 33069-3201. The name of the corporation's initial registered agent at this address shall be John W. Belcher. The principal place of business is 1250 Southwest 1st Court, Pompano Beach, Florida 33069-3201.

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is John W. Belcher of 1250 Southwest 1st Court, Pompano Beach, Florida 33069-3201.

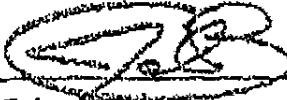
ARTICLE VII.

The following persons are hereby elected as officers to serve until their successors become qualified and elected:

President - John W. Belcher
Secretary - John W. Belcher
Treasurer - John W. Belcher

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



John W. Belcher

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 7th day of May, 2004.




John W. Belcher

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ACCEPTANCE OF DESIGNATION

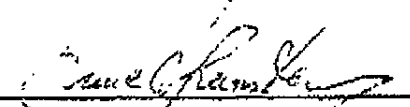
Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


 John W. Belcher
 2004 MAY -7 AM 10:07
 FILED
 CLERK OF STATE
 PALM BEACH COUNTY, FLORIDA

State of Florida)
 County of Broward)

I hereby certify on this 7th day of May, 2004, personally appeared before the undersigned authority, John W. Belcher to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


 Notary Public

My commission expires:



Anne L. Reinstein
 Commission #DD220789
 Expires: Jun 08, 2007
 Bonded Through
 Atlantic Bonding Co., Inc.

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