

**Electronic Articles of Incorporation
For**

P05000071046
FILED
May 13, 2005
Sec. Of State
thampton

ESP - ELAINE SMITH PILLOWS 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:

ESP - ELAINE SMITH PILLOWS INC

Article II

The principal place of business address:

1000 SE 4TH STREET
SUITE 215
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1000 SE 4TH STREET
SUITE 215
FORT LAUDERDALE, FL. US 33301

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:

100

Article V

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

ELAINE E SMITH
1000 SE 4TH STREET
SUITE 215
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ELAINE SMITH

Article VI

The name and address of the incorporator is:

ELAINE SMITH
1000 SE 4TH STREET SUTE 215
FORT LAUDERDALE
FL 33301

Incorporator Signature: ELAINE SMITH

Article VII

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

Title: P
ELAINE SMITH
1000 SE 4TH STREET SUITE 215
FORT LAUDERDALE, FL. 33301 US