

P05000109239

Mark Levithan
1803 N. E. 146th Street
North Miami, Florida 33181

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

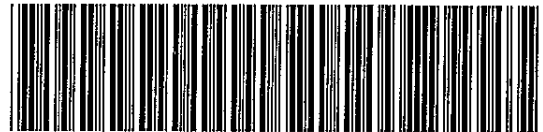
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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~~URGENT~~
8-4-05

08/05/05--011048--009 **70.00

FILED
05 AUG -5 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 8 2005

May 6, 2005

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

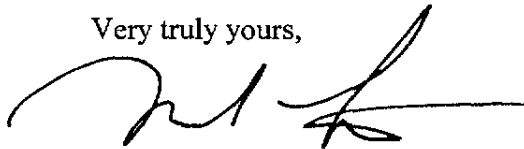
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Choice Comfort, Inc., along with a check in the amount of \$70.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same in the enclosed pre-addressed, postage-paid envelope. Please note Article Eighth and the effective date requested.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Mark Levithan', with a long horizontal stroke extending to the right.

Mark Levithan

Enclosures

ARTICLES OF INCORPORATION
OF
CHOICE COMFORT, INC.

FILED
05 AUG -5 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
8-14-05

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Choice Comfort, Inc.

SECOND: The principal office of the Corporation shall be located at 1803 N. E. 146th Street, North Miami, Florida 33181. The mailing address of the Corporation is 1803 N. E. 146th Street, North Miami, Florida 33181.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the person who is to serve as the member of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mark Levithan	1803 N. E. 146 th Street North Miami, Florida 33181

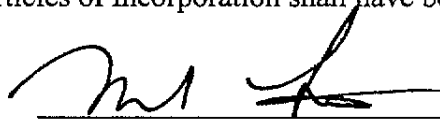
FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 1803 N. E. 146th Street, North Miami, Florida 33181 and the name of the initial registered agent of the Corporation at such address is Mark Levithan.

SIXTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mark Levithan	1803 N. E. 146 th Street North Miami, Florida 33181

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

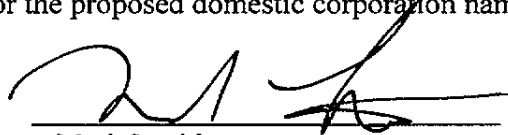
EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.



Mark Levithan, Incorporator
Signed on August 4, 2005

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Mark Levithan