

**Electronic Articles of Incorporation
For**

P05000112090
FILED
August 11, 2005
Sec. Of State
jshivers

SLEEP LABS 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:

SLEEP LABS INC.

Article II

The principal place of business address:

290 COMMUNITY DRIVE
GREAT NECK, NY. US 11021

The mailing address of the corporation is:

290 COMMUNITY DRIVE
GREAT NECK, NY. US 11021

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:

200 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

SCOTT WARANTZ
2880 TENNIS CLUB DRIVE
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: SCOTT WARANTZ

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: D
SCOTT WARANTZ
290 COMMUNITY DRIVE
GREAT NECK, NY. 11021 US