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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Statu ☐ Will wait Photocopy Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be;

ENSUENOS MATTRESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

7355W 10 Ct.

Hialeah Fl 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 shares value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Maria Zulma Zalazar 5 olive Dr. #7
Hialeah Fl 33010

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Maria Zulma Zalazar 5 Olive Dr, # 7 Hia. Fl 33010 Nubia Henriquez 7355 W 10 Ct. Hia Fl 33014

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Maria Zulma Zalazar 5 Olive Dr. # 7 Hia Fl. 33010 Nubia Henriquez 7355 W 10 Ct. Hia Fl 33014

	• •						
	The undersigned inc	-	• •	•			
	incorporation this _	15	day of	Au	gust		20 <u>05</u>
. 1	Judinasfala		<u> </u>		Maria	zulma	Zalazar
	SIGNATURE						
	Presiden Tres	urer					
_1	Morigios		 		 Nub:	ia Hen	riquez
	(SIGNATURE)						
	Vice president	Secr	etary				

SIGNATURE

CERTIFICATE OF DESIGNATON REGISTERED AGENT /

REGISTERED OFFICE,

Pursuan to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

1 The name of the corporation is;	
ENSUENOS MATTRESS CORP.	
2 The name and address of the registered agent and office is	
Maria Zulma Zalazar NAME	FILED 05 SEP 14 P SECRETARY (TALL AHASSEE
5 Olive Dr. # 7 P.O. BOX NOT ACCEPTABLE	PM 12: 50 Y OF STATE SEE, FLC
Hialeah Fl 33010	ó₩ O

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TI THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ABLIGATIONS OF MY POSITION AS REG

CITY/STATE/ZIP

SIGNATURE 15day of august ,2001