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10/13/05

05 OCT 17 PM 4:21
CLERK OF COURT
STATE OF FLORIDA

10/14 10/19/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIVERSE FOAM DESIGNS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTHONY CROUSE
Name (Printed or typed)

581 NW SALINA TERRACE
Address

PT. ST. LUCIE, FL 34983
City, State & Zip

772-370-6059
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation for Diverse Foam Designs, Inc.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is Diverse Foam Designs, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any business activity permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at No Par value per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one thousand dollars (\$1,000.00).

ARTICLE V - REGISTERED AGENT & REGISTERED OFFICE

The name of the initial Registered Agent of this Corporation is Anthony Crouse located at 581 NW Salina Terrace, Pt. St. Lucie, FL 34983.

ARTICLE VI - DIRECTOR

The Corporation shall have one voting Director initially. The number may increase or be diminished by By-Laws adopted by him.

ARTICLE VII - INITIAL DIRECTOR

The name and address of the Initial Director is Anthony Crouse located at 581 NW Salina Terrace, Pt. St. Lucie, FL 34983.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Anthony Crouse located at 581 NW Salina Terrace, Pt. St. Lucie, FL 34983.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - CORPORATE EXISTANCE

The existence of the Corporation shall commence on the date of signing and shall be perpetual.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 581 NW Salina Terrace, Pt. St. Lucie, FL 34983.

05 OCT 17 PM 4:22
CLERK OF DISTRICT COURT
STATE OF FLORIDA

EFFECTIVE DATE
10/13/05

ARTICLE XII – OFFICERS

The President and the Secretary/Treasurer is Anthony Crouse.

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NOTARY PUBLIC
STATE OF FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13 th day of October 2005 A.D. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation, Diverse Foam Designs, Inc.

Anthony Crouse

Registered Agent, Incorporator and President
Anthony Crouse

Sworn to and subscribed to me on this 13 th day of OCTOBER, 2005 A.D. in ST. LUCIE County, Florida.

Mary Ann Crebassa

Notary Public



Mary Ann Crebassa
My Commission DO316709
Expires May 19, 2008