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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-7-05  
WCC

## COVER LETTER

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

SUBJECT: Foam Palace, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Monica Naranjo  
Name (Printed or typed)

5104 Bonnedale Ct.  
Address

Tampa, FL 33624  
City, State & Zip

(813) 908-5181  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**FOAM PALACE INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**5104 Bonnedale Ct.  
Tampa, Fl 33624**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**Any and All Lawful Business**

**ARTICLE IV SHARES**

The number of shares of stock is:

**1,000**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**Fernando Ospina – President  
5104 Bonnedale Ct  
Tampa, FL 33624**

**Fanny A. Ospina – Vice President**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Monica Naranjo  
5104 Bonnedale Ct  
Tampa, FL 33624**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Fernando Ospina  
5104 Bonnedale Ct  
Tampa, FL 33624**

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Monica Naranjo  
Signature/Registered Agent

X Fernando Ospina  
Signature/Incorporator

11/02/05  
Date

11/02/05  
Date

**FILED**  
2005 NOV -7 P 14:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE