Electronic Articles of Incorporation For

P06000004677 FILED January 09, 2006 Sec. Of State clewis

40 WINKS, 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: 40 WINKS, INC

Article II

The principal place of business address:

775 HAWSER ST NE PALM BAY, FL. 32907

The mailing address of the corporation is:

775 HAWSER ST NE PALM BAY, FL. 32907

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: 1,000

Article V

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

SANDRA D TEGGE 775 HAWSER ST NE PALM BAY, FL. 32907 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA TEGGE

Article VI

The name and address of the incorporator is:

SANDRA TEGGE 775 HAWSER ST NE

PALM BAY, FL 32907

Incorporator Signature: SANDRA TEGGE

Article VII

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

Title: OFFI SANDRA D TEGGE 775 HAWSER ST NE PALM BAY, FL. 32907

Title: OFFI KAREN A SHERCK 459 TORTOISE VIEW CIR SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

01/01/2006