

To: Fl Dept of State
Subject: 000409 4/3/06

From: Tracy Spear

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
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STATE OF FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

TREASURE COAST SLEEP LAB, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TREASURE COAST SLEEP LAB, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **TREASURE COAST SLEEP LAB, INC.**, (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is:

1801 SE Hillmoor Drive, Suite C-207
Port St. Lucie, FL 34952

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 1801 SE Hillmoor Drive, Suite C-207, Port St. Lucie, FL 34952. The name of the Corporation's initial registered agent at that office is: Andrew Zinman.

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ARTICLE VI
INCORPORATOR

The name and street address of the incorporator of the Corporation is Andrew Zinman, 1801 SE Hillmoor Drive, Suite C-207, Port St. Lucie, FL 34952.

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify and shall advance expense on behalf of its officers or directors to the full extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these Articles of Incorporation this 14th day of March, 2006.

Andrew Zinman
Andrew Zinman

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of TREASURE COAST SLEEP LAB, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 14th day of March, 2006.

Andrew Zihman
Andrew Zihman

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