

**Electronic Articles of Incorporation
For**

P06000075086
FILED
May 31, 2006
Sec. Of State
jshivers

FOAM FACTOR 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:

FOAM FACTOR INC.

Article II

The principal place of business address:

2084 DERBY GLEN DR
ORLANDO, FL. US 32837

The mailing address of the corporation is:

2084 DERBY GLEN DR
ORLANDO, FL. US 32837

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:

7500

Article V

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

AMERICAN PIONEERS ADVISORY INC.
5218 PAYLOR LANE
SARASOTA, FL. 34240

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SARA GARROD

Article VI

The name and address of the incorporator is:

GEOFFREY EVERITT
2084 DERBY GLEN DR

ORLANDO, FL 32837

Incorporator Signature: GEOFFREY EVERITT

Article VII

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

Title: P
GEOFFREY EVERITT
2084 DERBY GLEN DR
ORLANDO, FL. 32837 US

Title: VP
DAVID BOGUE
60 MOREE LOOP #47
WINTER SPRINGS, FL. 32708 US