

**Electronic Articles of Incorporation
For**

P06000113450
FILED
August 31, 2006
Sec. Of State
jshivers

MIAMI FOAM 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:

MIAMI FOAM INC.

Article II

The principal place of business address:

4375 NW 128TH STREET
OPA LOCKA, FL. US 33054

The mailing address of the corporation is:

4375 NW 128TH STREET
OPA LOCKA, FL. US 33054

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:

2000 SHARES AT .01 PAR VALUE

Article V

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

ANGELA SOUZA
4375 NW 128TH STREET
OPA LOCKA, FL. 33054

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

P06000113450
FILED
August 31, 2006
Sec. Of State
jshivers

Registered Agent Signature: ANGELA SOUZA

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
ANGELA SOUZA
4375 NW 128TH STREET
OPA LOCKA, FL. 33054 US

Title: VP/D
RONI SOUZA
4375 NW 128TH STREET
OPA LOCKA, FL. 33054 US

Title: T
ELISA SOUZA
4375 NW 128TH STREET
OPA LOCKA, FL. 33054 US

Title: S
EDUARDO SOUZA
4375 NW 128TH STREET
OPA LOCKA, FL. 33054 US