

**Electronic Articles of Incorporation
For**

P06000126555
FILED
October 03, 2006
Sec. Of State
bmcknight

FOAM 2 SHAPE, 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 2 SHAPE, INC.

Article II

The principal place of business address:

751 FLEET FINANCIAL CT
#101
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

600 LASALLE DR
ALTAMONTE SPRINGS, FL. US 32714

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:

100

Article V

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

DEBORAH RIVERA
600 LASALLE DR
ALTAMONTE SPRINGS, FL. 32714

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

P06000126555
FILED
October 03, 2006
Sec. Of State
bmcknight

Registered Agent Signature: DEBORAH RIVERA

Article VI

The name and address of the incorporator is:

DEBORAH RIVERA
600 LASALLE DR

ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: DEBORAH RIVERA

Article VII

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

Title: P
DEBORAH RIVERA
600 LASALLE DR
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

10/03/2006