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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FOAM OF MIAMI INC**

Certificate of Status	0
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Corporate Filing Menu

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(((H07000022155)))  
 Articles of Incorporation  
 Of  
 Foam of Miami Inc

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**Article I**

The name and address of the corporation

Foam of Miami Inc  
 3520 NW 50th Street  
 Miami, FL 33142

**Article II**

The period of its duration is perpetual.

**Article III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**Article IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**Article V**

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

**Article VI**

The number of director(s) constituting the initial Board of Directors of the corporation is three (3) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified

P/S/D: Rosario E. Callejas	3520 NW 50th Street Miami, FL 33142
V/T/D: Fausto R. Escobar	3520 NW 50th Street Miami, FL 33142
D: Kris Behrens	3520 NW 50th Street Miami, FL 33142

**Article VII**

The shares of capital stock of this corporation shall be issued to the following person(s)

Rosario E. Callejas	3520 NW 50th Street Miami, FL 33142	37.5%
Fausto R. Escobar	3520 NW 50th Street Miami, FL 33142	37.5%
Kris Behrens	3520 NW 50th Street Miami, FL 33142	25%

**Article VIII**

The name and address of the Incorporator and address of the principal office

Fausto R. Escobar  
 3520 NW 50th Street  
 Miami, FL 33142

**Article IX**

The name and address of the Initial Registered Agent

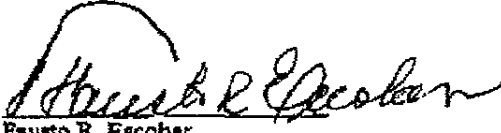
Fausto R. Escobar  
 3520 NW 50th Street  
 Miami, FL 33142

January 25, 2007

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Articles of Incorporation  
Of  
Foam of Miami Inc  
Fausto R. Escobar  
Incorporator  
Fausto R. Escobar  
Register AgentFILED  
07 JAN 25 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**Certificate of Designation of Registered Agent and Registered Office**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office, in the State of Florida.

1. The name of the corporation: **Foam of Miami Inc**
2. The name and address of the Registered Agent:

**Fausto R. Escobar**  
**3520 NW 50th Street**  
**Miami, FL 33142**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statutes.

  
Fausto R. Escobar  
Registered Agent