

## Florida Department of State

Division of Corporations Public Access System

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DECEMBER OF SECURE CONTROL OF THE CO

## FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSHINE BEDDING, INC.

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu Corporate Filing Menu

#### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### SUNSHINE BEDDING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: SUNSHINE BEDDING, INC. The principle place of business of this corporation shall be: 540 W 27 St Hialeah Fl 33010

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares 1.00 par value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

Jesus Barrero (P, D) 7439 W 33 Ave Hialeah Fl 33018

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jesus Barrero 7439 W 33 Ave Hialeah Fl 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of May 2007.

Signature of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ 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 office/registered agent, in the State of Florida.

1. The name of the corporation:

SUNSHINE BEDDING, INC.

2. The name and address of the registered agent and office is:

Jesus Barrero 7439 W 33 Ave Hialeah Fl 33018

Signature

Title PRESIDENTE

Date 5-18-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

Signature

Date 15-18-07