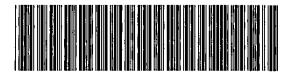
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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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2001 MAY 29 A 8: 56
SECRETARY OF STATE

O. WHITE MAY 3 1 200%.

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FLO	RIDA FOAM PROS, INC) .		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
	·			
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	▼\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		Status ADDITIONAL COPY REQUIRED		
FROM: S	EDRIC MACK			
	Name	(Printed or typed)		
	861 KLOSTERMAN ROAI	D, SUITE 122		
	1	Address		
	TARPON SPRINGS, FL 3	4689 State & Zip		
	City,	State & Zip		
	(727) 831-3398			
	Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA FOAM PROS, INC.

FILED

2007 MAY 29 A 8: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

861 KLOSTERMAN ROAD, SUITE 122 TARPON SPRINGS, FL 34689

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES (with no par value)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SEDRIC MACK

861 KLOSTERMAN ROAD, SUITE 122 TARPON SPRINGS, FL 34689

WILLIAM R. OSBORNE 861 KLOSTERMAN ROAD, SUITE 122 TARPON SPRINGS, FL 34689

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SEDRIC MACK 861 KLOSTERMAN ROAD, SUITE 122 TARPON SPRINGS, FL 34689

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SEDRIC MACK 861 KLOSTERMAN ROAD, SUITE 122 TARPON SPRINGS, FL 34689

Signature/Incorporator

Date