

**Electronic Articles of Incorporation
For**

P08000024718
FILED
March 07, 2008
Sec. Of State
jshivers

U.S. FOAM DESIGN CORP.

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:

U.S. FOAM DESIGN CORP.

Article II

The principal place of business address:

725 STEVENS AVENUE
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

725 STEVENS AVENUE
OLDSMAR, FL. US 34677

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:

10000

Article V

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

CARLOS OSPINA
725 STEVENS AVENUE
OLDSMAR, FL. 34677

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

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Registered Agent Signature: CARLOS OSPINA

Article VI

The name and address of the incorporator is:

CLARA LUGO
6702 N. GUNLOCK AVENUE

TAMPA, FL 33614

Incorporator Signature: CLARA LUGO

Article VII

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

Title: P
CARLOS OSPINA
725 STEVENS AVENUE
OLDSMAR, FL. 34677 US

Title: VP
FRANCISCO RIVERA
725 STEVENS AVENUE
OLDSMAR, FL. 34677 US