

**Electronic Articles of Incorporation
For**

P11000028254
FILED
March 21, 2011
Sec. Of State
jshivers

THE FOAM SHOP 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:

THE FOAM SHOP INC.

Article II

The principal place of business address:

112 NORTON AVE
ORLANDO, FL. 32805

The mailing address of the corporation is:

112 NORTON AVE
ORLANDO, FL. 32805

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:

DIEGO CALDERON
1414 PRAIRIE LAKE BLVD
OCCOE, FL. 32825

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

Registered Agent Signature: DIEGO CALDERON

Article VI

The name and address of the incorporator is:

PAOLA LASSO 112
NORTON AVE
ORLA
NDO, FL 32805

Electronic Signature of Incorporator: PAOLA LASSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: S
CLAUDIA V LASSO
2800 S ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805

Title: VP
PAOLA LASSO
112 NORTON AVE
ORLANDO, FL. 32805

Article VIII

The effective date for this corporation shall be:

03/14/2011