

APR/06/2011/WED 02

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SLEEP BIG JOHN, INC.

Certificate of Status	1
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T. Burch APR 7 2011

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ARTICLES OF INCORPORATION

OF

SLEEP BIG JOHN, INC.

ARTICLE I

NAME

The name of this corporation is SLEEP BIG JOHN, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

FILED
2011 APR - 6 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1413 Windley Key Way, Jupiter, FL 33458, and the name of the initial registered agent at this address is John Rutter.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

John Rutter

1413 Windley Key Way
Jupiter, FL 33458

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

John Rutter

1413 Windley Key Way
Jupiter, FL 33458

ARTICLE X
OFFICERS

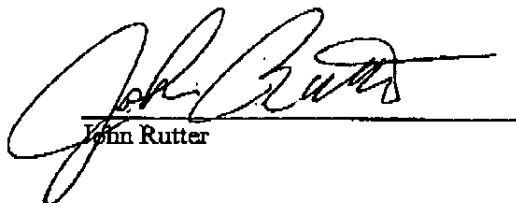
President

John Rutter

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 6th Day of April, 2011.


John Rutter

STATE OF FLORIDA

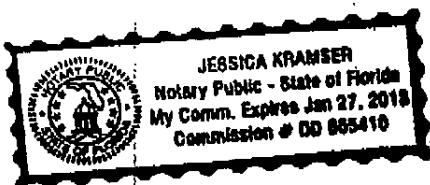
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, John Rutter personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6th Day of April, 2011.

{SEAL}


Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—SLEEP BIG JOHN, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Jupiter, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED John Rutter, AT 1413 Windley Key Way, CITY OF Jupiter, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE April 6 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

John Rutter
Resident Agent

DATE April 6 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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