

**Electronic Articles of Incorporation
For**

P12000009408
FILED
January 27, 2012
Sec. Of State
jshivers

LUXE SLEEP, 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:

LUXE SLEEP, INC.

Article II

The principal place of business address:

19 LA CARIBE DRIVE
PENSACOLA BEACH, FL. 32561

The mailing address of the corporation is:

P. O. BOX 789
GULF BREEZE, FL. 32562

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:

7500

Article V

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

JAMES W MAGAHA
812 N. SPRING STREET
PENSACOLA, FL. 32501

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

Registered Agent Signature: JAMES W. MAGAHA

Article VI

The name and address of the incorporator is:

PANDORA DE BALTHAZAR
P. O. BOX 789

GULF BREEZE, FLORIDA 32562

Electronic Signature of Incorporator: PANDORA DE BALTHAZAR

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: P
PANDORA D BALTHAZAR
P. O. BOX 789
GULF BREEZE, FL. 32562

Title: T
PANDORA D BALTHAZAR
P. O. BOX 789
GULF BREEZE, FL. 32562

Title: S
PANDORA D BALTHAZAR
P. O. BOX 789
GULF BREEZE, FL. 32562

Article VIII

The effective date for this corporation shall be:

01/20/2012