

**Electronic Articles of Incorporation
For**

P13000072399
FILED
August 30, 2013
Sec. Of State
tchang

HOTWIRE FOAM & STONE, 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:

HOTWIRE FOAM & STONE, INC.

Article II

The principal place of business address:

12936 TURTLE COVE TRAIL
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

12936 TURTLE COVE TRAIL
NORTH FORT MYERS, FL. 33903

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:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: CHRISTOPHER N. JOHNSON

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Article VI

The name and address of the incorporator is:

CHRISTOPHER N JOHNSON
12936 TURTLE COVE TRAIL

NORTH FORT MYERS, FL 33903

Electronic Signature of Incorporator: CHRISTOPHER N JOHNSON

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
CHRISTOPHER N JOHNSON
12936 TURTLE COVE TRAIL
NORTH FORT MYERS, FL. 33903

Title: VP
HANS J LEONHARDT
19220 LA SERENA DR
ESTERO, FL. 33967

Title: T
KRISTIN B BOWE
19296 LA SERENA DRIVE
ESTERO, FL. 33967

Article VIII

The effective date for this corporation shall be:

08/29/2013