

**Electronic Articles of Incorporation
For**

P14000035234
FILED
April 18, 2014
Sec. Of State
vherring

PERFECT SLEEP USA 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:

PERFECT SLEEP USA CORP

Article II

The principal place of business address:

4838 NW 58TH PLACE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4838 NW 58TH PLACE
COCONUT CREEK, FL. US 33073

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:

1000

Article V

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

CLEONILDE BOLONHESE
4838 NW 58TH PLACE
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: CLEONILDE BOLONHESE

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Article VI

The name and address of the incorporator is:

CLEONILDE BOLONHESE
4838 NW 58TH PLACE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: CLEONILDE BOLONHESE

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
CLEONILDE BOLONHESE
4838 NW 58TH PLACE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

04/18/2014