

**Electronic Articles of Incorporation
For**

P16000064301
FILED
August 02, 2016
Sec. Of State
sgilbert

SOLACE 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:

SOLACE SLEEP, INC.

Article II

The principal place of business address:

1751 W COPAN RD.
SUITE #3
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1751 W COPAN RD.
SUITE #3
POMPANO BEACH, FL. 33064

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:

25

Article V

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

AZUCENA GALVAN
701 BRICKELL AVE
MIAMI, FL. 33131

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

Registered Agent Signature: AZUCENA GALVAN

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Article VI

The name and address of the incorporator is:

AZUCENA GALVAN
701 BRICKELL AVE

MIAMI, FL 33131

Electronic Signature of Incorporator: AZUCENA GALVAN

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
MELINA ROZEMA
5154 NW 51ST AVE.
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

08/02/2016