

Electronic Articles of Incorporation For

P17000013493
FILED
February 08, 2017
Sec. Of State
msolomon

SOMNOPRO USA CORPORATION

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:

SOMNOPRO USA CORPORATION

Article II

The principal place of business address:

11555 HERON BAY BLVD.,
200
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11555 HERON BAY BLVD.,
200
CORAL SPRINGS, FL. US 33076

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:

PYS ASSOCIATES, LLC
9600 NW 43RD STREET
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: PHILIP SHEN

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Article VI

The name and address of the incorporator is:

PHILIP SHEN
9600 NW 43RD STREET

CORAL SPRINGS

Electronic Signature of Incorporator: PHILIP SHEN

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 effective date for this corporation shall be:

02/05/2017