## **Electronic Articles of Incorporation For**

P17000056654 FILED June 29, 2017 Sec. Of State ndmccleessam

ONYX 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:

ONYX SLEEP INC

#### **Article II**

The principal place of business address:

6750 NORTH ANDREWS AVENUE STE 200 FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6750 NORTH ANDREWS AVENUE STE 200 FT LAUDERDALE, FL. 33309

#### **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: 500

#### Article V

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

MICHAEL SALVATORE 6750 NORTH ANDREWS AVENUE STE 200 FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: MICHAEL SALVATORE

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#### **Article VI**

The name and address of the incorporator is:

MICHAEL SALVATORE 6750 NORTH ANDREWS AVENUE STE 200

FT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: MICHAEL SALVATORE

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
MICHAEL SALVATORE
6750 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL. 33309

Title: VP ANTHONY PITOSCIA 6750 NORTH ANDREWS AVENUE FT LAUDERDALE, FL. 33309

Title: VP STEPHEN MIHALIK 6750 NORTH ANDREWS AVENUE FT LAUDERDALE, FL. 33309

Title: SEC CINDY FRIEDMAN 8634 NW 59TH PLACE PARKLAND, FL. 33067

### **Article VIII**

The effective date for this corporation shall be:

06/29/2017