

**Electronic Articles of Incorporation
For**

P21000055096
FILED
June 11, 2021
Sec. Of State
jafason

NEW CONCEPT PILLOW, 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:

NEW CONCEPT PILLOW, INC.

Article II

The principal place of business address:

1304 AMETHYST LAKE LANE
NAPLES, FL. US 34114

The mailing address of the corporation is:

210 RAINBOW DRIVE #11059
LIVINGSTON, TX. US 77399

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MANUFACTURER OF SLEEP PILLOWS

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:

MICHELE DURKIN
1304 AMETHYST LAKE LANE
NAPLES, FL. 34114

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

Registered Agent Signature: MICHELE DURKIN

Article VI

The name and address of the incorporator is:

MICHELE DURKIN
210 RAINBOW DRIVE #11059

LIVINGSTON

Electronic Signature of Incorporator: MICHELE DURKIN

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
MICHELE DURKIN
1304 AMETHYST LAKE LANE
NAPLES, FL. 34114 US

Title: VP
MICHAEL DURKIN
1304 AMETHYST LAKE LANE
NAPLES, FL. 34114 US

Article VIII

The effective date for this corporation shall be:

06/09/2021