

**Electronic Articles of Incorporation
For**

P23000014035
FILED
February 15, 2023
Sec. Of State
lyarbrough

POLYSLEEP USA, 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:

POLYSLEEP USA, INC.

Article II

The principal place of business address:

4208 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

4208 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA, FL. US 33308

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:

100

Article V

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

JEROME W. VOGEL, JR., P.A.
1526 NE 7 STREET
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: JEROME W. VOGEL, JR.,

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Article VI

The name and address of the incorporator is:

JEROME W. VOGEL, JR., P.A.
1526 NE 7 STREET

FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: JEROME W. VOGEL, JR.

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
JEREMIAH CURVERS
5151 DE LA SAVANE
MONTREAL, QC. H4P 1V1 CA

Article VIII

The effective date for this corporation shall be:

02/14/2023