

8/21

FLORIDA DIVISION OF CORPORATIONS

11:55 AM

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TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE BED ROOM, INC.

FAX AUDIT NUMBER: H95000006906

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TALLAHASSEE, FL

John Militana, Esq.  
8801 Biscayne Blvd.  
Suite 101  
Miami, FL 33138  
(305) 768-6691  
Fl. Bar No. 148267

ARTICLES OF INCORPORATION

OF

THE BED ROOM, INC.

FILED  
95 JUN 21 AM 5:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

The BED ROOM, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

3660 Davie Boulevard  
Ft. Lauderdale, FL 33312

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ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JUDITH WILLIS

ARTICLE VII

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The names and addresses of the initial directors of this Corporation are:

JUDITH WILLIS

3660 Davie Boulevard  
Ft. Lauderdale, FL 33312

JAMES MCCANN

3660 Davie Boulevard  
Ft. Lauderdale, FL 33312

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

JUDITH WILLIS  
3660 Davie Boulevard  
Ft. Lauderdale, FL 33312

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is

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subject to this reservation.

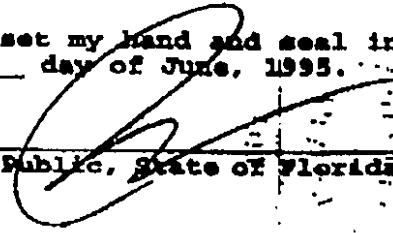
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19 day of June, 1995.

  
JUDITH WILLIS

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared JUDITH WILLIS to me known to be the person who has executed the foregoing Articles of Incorporation and she has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 19 day of June, 1995.

  
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JULY 8, 1998  
BONDED THRU GENERAL INS. UNCO.

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**FIRST:** The Bed Room, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

**SECOND:** The name of the initial Registered Agent of this Corporation is: \_\_\_\_\_

as its agent to accept service of process within the state.

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

*Judith Willis*  
JUDITH WILLIS

corp\bedroom.inc

FILED  
9 JUN 21 PM 5:53  
SECRET  
TALLAHASSEE, FLORIDA