

TRANSMITTAL LETTER

P96000003635

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ENCLOSURE 1-6-81 50401
-01/09/96--01004--013
****122.50 ****122.50

SUBJECT: Watford Sys. Technics Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Ralph Taudi
Name (printed or typed)
1870 N. State Road 7 Ste 100
Address
Morgate, FL 33063
City, State, & Zip
(954) 969-1800
Telephone Number

Barbara
AUTHORIZATION BY PHONE TO
CORRECT corp name & incorporation
DATE 1/11/96
EXAM ST

Note: Please provide the original and one copy of the articles.

51
1/11

ARTICLES OF INCORPORATION

OF

Waterbed Service Technics, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Waterbed Service Technics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1870 N. State Road 7
Ste 100
Margate, Fl. 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ralph Yardi
1870 N. State Road 7
Ste 100
Margate, Fl. 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RALPH TARDI
1870 N. State Rd 7
Ste 100
Margate, Fl. 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of January, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Waterbed ^{Service} Sys Technics Inc.

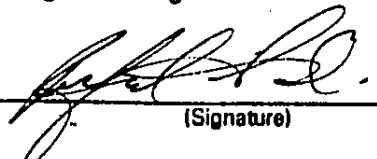
2. The name and address of the registered agent and office is:

Ralph Tardi
(Name)

1870 N. State Rd 7 Ste 100
(P.O. Box not acceptable)

Margate, Fl. 33063
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)