

P960000 17615

IT'S BEDTIME

FILED
95 FEB 26 AM 9:15
TALLAHASSEE, FLORIDA

February 23rd, 1996

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001724038
-02/26/96--01059--011
****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of **It's Bedtime Inc.**

Also find enclosed a check made payable to the secretary of State in the amount of \$122.50 which includes the statutory filing fee, registered agent fee and certification fee. I have also inclosed a copy of our fictitious name registration, registration number G95214000088. Your assistance in establishing the corporation to be known as **It's Bedtime Inc.** is appreciated.

Respectfully,

Pamela DeVengencie Gay
Pamela DeVengencie-Gay
Secretary

Pamela GAVE
AUTHORIZATION TO SIGN TO
CORPORATE ACCEPT.
DATE 2-26-96
DOC. EXAM FE 76632
5954

IT'S BEDTIME

ARTICLES OF INCORPORATION

OF

IT'S BEDTIME INC.

ARTICLE ONE

The name of the corporation is **It's Bedtime Inc.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$2000.00 consisting of money, labor done or property actually received.

FILED
95 FEB 26 AM 9:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

The street address of its initial registered office is **1957 West Lumaden, Brandon Center South, Brandon, Florida, 33511**, and the registered agent at such address is Pamela DeVengencie-Gay.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Ronald D. Gay	4803 Gold Bud Lane, Tampa, Fla., 33624
Pamela DeVengencie-Gay	4803 Gold Bud Lane, Tampa, Fla., 33624
James DeVengencie	751 10th St. E #409, Palmetto, FI 34221
Carol DeVengencie	751 10th St. E #409, Palmetto, FI 34221
Mark Koon	9310 Candlemaker Ct., Tampa, FI 33615

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.


ARTICLE NINE

The name and address of the incorporator is:

Pamela DeVengencie-Gay

4803 Gold Bud Lane, Tampa, Fla., 33624

I HEREBY ACCEPT AS
REGISTERED AGENT.


Incorporator --REGISTERED AGENT

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

FILED
FEB 26 PM 9:15
TAMPA, FLORIDA