

P96000022338

March 4th, 1996

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

1000001 23 2541
-03/00/05---01097---000
*****70.00 *****70.00

RE: INCORPORATION OF THE FUTON EXPRESS, INC.
=====

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **THE FUTON EXPRESS, INC.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

**Paralegal Associates
1721 E. Commercial Blvd.
Ft. Lauderdale, FL 33334**

Kindly phone at (954) 491-3412 and speak with **Mr. Aziz Nasir** if there is any question or problem.

Respectfully,

Lewis S. Whitehair
Lewis S. Whitehair

FILED
96 MAR -8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

543
3/12/96

ARTICLE OF INCORPORATION

OF

FUTON EXPRESS, INC.

FILED

96 MAR -8 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **FUTON EXPRESS, INC.** The principal address of the corporation is: 3995 S.W. 15th St. # B-206 Pompano Bch, Florida 33069.

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 **one hundred (100) 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 \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3995 S.W. 15th St. # B-206 Pompano Bch., Florida 33069, and the name of its initial registered agent at such address is **LEWIS J. WHITEHAIR.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


LEWIS J. WHITEHAIR

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address 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:

Name		Mailing Address
LEWIS J. WHITEHAIR	- President	3995 S.W. 15th St. # B-206 Pompano Bch., FL 33069
MICHAEL B. FRISKEY	- Vice President	3995 S.W. 15th St. # B-206 Pompano Bch., FL 33069

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 each incorporator is:

Name	Mailing Address
LEWIS J. WHITEHAIR	3995 S.W. 15th St. # B-206 Pompano Bch., FL 33069

(signed)


Incorporator

ARTICLE TEN

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

FILED
96 MAR -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000022338

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: LEWIS WHITEHAIR, PRESIDENT
FUTON EXPRESS

DATE: OCTOBER 14, 1996

RE: NOTIFICATION OF CORPORATE CHANGE
OF ADDRESS (FEN 65-0646746)

AS PER LETTER NUMBER 796A00010975

BELOW IS FUTON EXPRESS NEW CORPORATE

MAILING ADDRESS:

5675 SOUTH UNIVERSITY DRIVE
DAVIE, FLORIDA 33328.
(954) 434-0706

THANK YOU.

mtu
10/24/96