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Attorney-at-Law  
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City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W96-20722

Examiner's Initials

10/8/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

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October 1, 1996

**DON A. PARADISO, ESQUIRE**  
5874 DEERFIELD PLACE  
LAKE WORTH, FL 33463

**SUBJECT: SLEEPEASE CORPORATION**  
Ref. Number: W96000020722

We have received your document for **SLEEPEASE CORPORATION** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

**Claretha Golden**  
Document Specialist

Letter Number: 596A00044931

ARTICLES OF INCORPORATION

OF

**SleepEase Corporation**

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The undersigned, being an individual, does hereby act as incorporator for the purpose of organizing a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, and therefore, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**  
**NAME**

The corporate name for the corporation (hereinafter the "corporation") is:

**SleepEase Corporation**

**ARTICLE II**  
**EXISTENCE AND DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE III**  
**PURPOSES AND POWERS**

The purpose for which this corporation is organized is to engage in all lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act. In furtherance of such lawful purposes, the corporation shall have and may exercise all rights, powers and privileges now or hereafter exercisable by corporations organized under the laws of the State of Florida. In addition, it may do everything necessary, suitable, convenient or proper for the accomplishment of any its corporate purposes.

**ARTICLE IV**  
**CAPITALIZATION**

The aggregate number of shares of common stock which this corporation shall have authority to issue is one hundred million (100,000,000) shares at par value of one tenth of one cent (\$.001) per share. The common stock of the corporation that is issued and outstanding shall be entitled to vote fifty percent (50%) of the stockholder voting rights. Each holder of common stock shall be entitled to one vote for each share of common stock held.

The aggregate number of shares of preferred stock which this corporation shall have authority to issue shall be twenty million (20,000,000) shares at par value of one tenth of one cent (\$.001) per share. The preferred stock shall be divided into Series A preferred stock, Series B preferred stock, and Series C preferred stock, which shall have all the same rights and privileges except voting rights as expressly set forth below:

(a) Series A preferred stock which shall consist of ten million shares (10,000,000) shall have no voting rights.

(b) Series B preferred stock which shall consist of nine million nine hundred ninety thousand shares (9,990,000) shall have no voting rights.

(c) Series C preferred stock which shall consist of ten thousand (10,000) shares, shall be entitled to vote fifty percent (50%) of the stockholder voting rights. Each holder of preferred stock, Series C, shall be entitled to one vote for each share of preferred stock, Series C, held.

There shall be no cumulative voting by shareholders.

The shareholders shall have no preemptive rights to acquire any shares of the corporation.

The common stock of the corporation after the amount of the subscription price has been paid in, shall not be subject to assessment to pay the debts of the corporation.

#### **ARTICLE V** **INITIAL OFFICE AND AGENT**

The address of this corporation's initial registered office in the State of Florida is 5874 Deerfield Place, Lake Worth, Florida, 33463 and the name of its initial registered agent at said registered office is Don A. Paradiso, Attorney-at-Law. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

#### **ARTICLE VI** **PRINCIPAL OFFICE**

The address of the principal office of the corporation is 4901 NW. 17th Way, Suite 407, Ft. Lauderdale, Florida, 33309-3773. The corporation may maintain offices, agencies, and places of business in any other state in the United States and in foreign countries without restriction as to place, as the Board of Directors may from time to time determine or the business of the corporation may require.

#### **ARTICLE VII** **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of this corporation is one (1) and the number of directors of this corporation shall not be less than one (1). The name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successor is elected and qualified is:

Don A. Paradiso, Attorney-at-Law

5874 Deerfield Place,  
Lake Worth, Florida, 33463

#### **ARTICLE VIII** **INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**ARTICLE IX**  
**ADDITIONAL ENGAGEMENTS**

Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Don A. Paradiso, Attorney-at-Law

5874 Deerfield Place  
Lake Worth, Florida, 33463

Dated this 15th day of August, 1996.

A handwritten signature in cursive script that reads "Don A. Paradiso". The signature is written in dark ink and is positioned above the printed name of the incorporator.

Don A. Paradiso, Incorporator

City of Lake Worth  
County of Palm Beach  
State of Florida

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WRITTEN CONSENT OF INCORPORATOR TO ORGANIZATIONAL ACTION  
OF

**SleepEase Corporation**

Under Section 607.0205 of the Florida Business Corporation Act

The following action is taken this day through this instrument by the incorporator of the above named corporation. The election of the following person to serve as the initial director of corporation until the first shareholders' meeting or until such other time at which directors are elected:

Don A. Paradiso, Attorney-at-Law, Incorporator

Signed on August 15, 1996



Having been named its Registered Agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

**SleepEase Corporation (By):**



Don A. Paradiso  
Attorney-at-Law

Dated: August 15, 1996