

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Sleep Tite Company, Inc.

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☒ Foreign Corp. File		
☒ () Copy(s) <u>Photo</u>		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name Fil.		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		

500002007515--1

-11/19/96-01026-009
 *****70.00 *****70.00

SUBTOTALS

REQUEST TAKEN CONFIRMED APPROVED
 DATE 11/18
 TIME _____ CK No. _____
 BY _____

WALK-IN
 Will Pick Up 8:30 [Signature]

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

96 NOV 19 AM 9:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED
 RECEIVED
 96 NOV 19 AM 8:21
 DIVISION OF CORPORATE REGISTRATION

ARTICLES OF INCORPORATION
OF
SLEEP TITE COMPANY, INC

Hereby presented, for the purpose of forming a corporation under the Florida General Corporation Act, to be adopted the following articles of incorporation.

FILED
96 NOV 19 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is

SLEEP TITE COMPANY, INC

The address of the corporation is:

2017 S. E. Tallwood Lane, P.O. St. Lucie, Florida 34952.

ARTICLE TWO

The term of existence of the corporation is
perpetual.

ARTICLE THREE

The corporation may transact any and all lawful
business for which corporations may be incorporated under
the Florida General Corporation Act, Chapter 607, Florida
Statutes.

ARTICLE FOUR

The aggregate number of shares which the
corporation has authority to issue is 500, all of which
shall be common shares without par value.

ARTICLE FIVE

The undersigned of the parties constituted
on this 12th day of November, 1996, at Tallwood Lane,
St. Lucie, Florida, have signed and the name of the initial
officer of the corporation is:

ARTICLE SIX

The business of the corporation shall be managed by the board of directors of the corporation rather than by a manager or managers.

ARTICLE SEVEN

The name and address of the incorporator is:
Peter Pranti
20701 E. Bellwood Lane, Apt. 1st Floor, Florida 34952

ARTICLE EIGHT

The corporation shall be deemed to commence its existence on November 19, 1996.

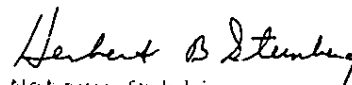
IN WITNESS WHEREOF, I have subscribed my name
this 15th day of November, 1996.


Incorporator

STATE OF FLORIDA (SS,
COUNTY OF BROWARD)

On this 15th day of November, 1996, before me,
personally appeared Peter Pranti, known to me to
be the person whose name is subscribed to the within
instrument, and acknowledged that he executed the same
for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and
seal


Notary Public

MY commission #00235719 expires:
November 24, 1997.

OFFICIAL NOTARY SEAL
HERBERT B. STEINBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC235719
MY COMMISSION EXP. NOV. 24, 1996

STATE OF FLORIDA
DEPARTMENT OF STATE

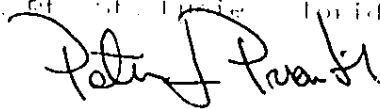
FILED
96 NOV 19 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designation Place of Business or Domicile
The service of Process within this State, Naming Agent
upon whom Process May Served and Name and Address of The
The corporate

The following is submitted in compliance with
Chapter 602.01 and 602.04, Florida Statutes:

a corporation organized (organizing) under the laws of the
State of Florida, with its initial registered office at
6017 E. Bellwood Lane, Pt. St. Lucie, Florida 34952 has
named Peter Prianti, its agent to accept service of
process within this state.

Peter Prianti
6017 E. Bellwood Lane, Pt. St. Lucie, Florida 34952


Incorporated

ACCEPTANCE

HAVING BEEN NAMED to accept service of process
for the above named corporation, at the place designated
on this certificate, I hereby agree to act in this
capacity and I further agree to comply with the
provisions of all statutes relative to the proper
conduct of my duties.


Noted Agent