

P96000104241

JERRY KAHN ESQUIRE
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Corporate Records
Florida Department of State
Box 6327
Tallahassee, Florida 32314

200002027142--3
-12/12/96--01047--011
****122.50 ****122.50

Re: Incorporation
FOAM FACTORY INC.

Sir:

Enclosed you will find two executed articles of incorporation for the above corporation and my firm check in the amount of \$122.50.

Please incorporate and return executed articles with certificate from the Secretary of State.

I am respectfully,



Jerry Kahn Esquire

FILED
96 DEC 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-mc 12/30/96 W96-26190



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

JERRY KAHN ESQUIRE
BX 41-4213
1141 71 STREET
MIAMI BEACH, FL 33141

SUBJECT: FOAM FACTORY, INC.
Ref. Number: W96000026190

We have received your document for FOAM FACTORY, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 596A00055686

**FOAM FACTORY LAUNDRY INC.
CORPORATE ARTICLES**

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

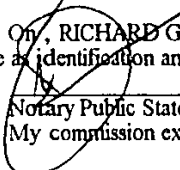
1. The name of the corporation shall be FOAM FACTORY LAUNDRY INC.
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time.
The shares of the outstanding stock shall have a par value of \$1.00 per share.
3. The corporation may engage in any activity or business permitted in Florida.
4. The initial address of the principal office and registered office and the name of the registered agent shall be RICHARD GOIHMAN located at 3411 INDIAN CREEK DRIVE #7, MIAMI BEACH, FL 33140. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
5. Initially the corporation shall have 1 director and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
6. The amount of capital which the corporation shall begin business is \$501.00.
7. The corporation shall exist perpetually.
8. The name and address of the first board of directors is RICHARD GOIHMAN located at 3411 INDIAN CREEK DRIVE #7, MIAMI BEACH, FL 33140.
9. The name and post office address of the subscriber to these articles of incorporation and the number of shares he has agreed to take is RICHARD GOIHMAN located at 3411 INDIAN CREEK DRIVE #7, MIAMI BEACH, FL 33140, 100 shares.
10. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

SUBSCRIBER

STATE OF FLORIDA
COUNTY OF DADE


RICHARD GOIHMAN

On, RICHARD GOIHMAN, acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.


Notary Public State of Florida
My commission expires:



JERRY KAHN
My Commission CC408288
Expires Sep. 06, 1998
Bonded by HAI
800-422-1555

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

First that FOAM FACTORY LAUNDRY INC., a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of MIAMI BEACH, Florida, has named, RICHARD GOIHMAN located at 3411 INDIAN CREEK DRIVE #7, MIAMI BEACH, FL 33140 as its agent to accept service of process in the state of Florida.


President RICHARD GOIHMAN

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the 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 and complete performance of my duties.


REGISTERED AGENT
RICHARD GOIHMAN

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