

P97000066257



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481149 7133616

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 31, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 481149-005

CUSTOMER NO: 7133616

700002253857--6
-07/31/97--01065--009
*****78.75 *****78.75

CUSTOMER: Mr. Westray Battle, Jr.
T. WESTRAY BATTLE JR.

230 Royal Palm Way
Suite 305
Palm Beach, FL 33480

DOMESTIC FILING

NAME: THE PALM BEACH PILLOW COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 JUL 31 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 31 AM 10:46
M

SN JUL 31 1997

T. WESTRAY BATTLE, JR.
Law Office
230 Royal Palm Way, Suite 305
Palm Beach, Florida 33480
Phone: 561-838-4118
Fax: 561-835-1840

July 30, 1997

VIA HAND DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
The Palm Beach Pillow Company

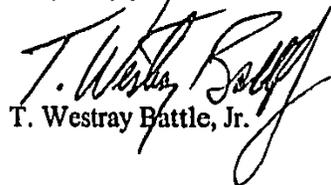
Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation.
A check in the amount of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certificate	8.75
Total	\$78.75

Please file the original of the enclosed Articles of Incorporation and send the undersigned a Certificate as to the formation of the corporation.

Very truly yours,

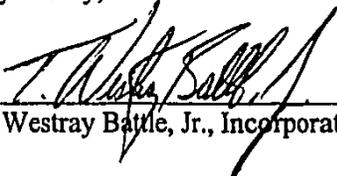

T. Westray Battle, Jr.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

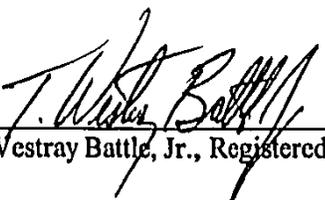
- ARTICLE I. NAME.** The name of the corporation is The Palm Beach Pillow Company.
- ARTICLE II. PRINCIPAL OFFICE.** The street address and mailing address of the initial principal place of business of the corporation are 1100 North Florida Mango Road, Suite G, West Palm Beach, Florida 33409.
- ARTICLE III. SHARES.** The number of shares of common stock that the corporation is authorized to issue is 50,000 shares.
- ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.** The name and Florida street address of the initial registered agent and office of the corporation is: T. Westray Battle, Jr, 230 Royal Palm Way, Suite 305, Palm Beach, Florida 33480.
- ARTICLE V. INCORPORATOR.** The name and address of the Incorporator are T. Westray Battle, Jr., 230 Royal Palm Way, Suite 305, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 29th day of July, 1997.



T. Westray Battle, Jr., Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I 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 duties and obligations of my position as registered agent.



T. Westray Battle, Jr., Registered Agent

July 29, 1997
Date

FILED
JUL 31 AM 11:40
SECRETARY OF STATE
PALM BEACH, FLORIDA