97 MUN 11 PH 1:33 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 600002263706--4 ****122.50 ****122.50 (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Photocopy Mail out Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

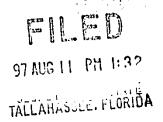
CR2E031(1/95)

Examiner's initials

ARTICLES OF INCORPORATION

OF Sensorial Group, Inc.

(A for Profit Corporation)



Article I - Name

The name of this corporation: Sensorial Group, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact and or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes, as presently enacted and as may be amended from time to time, including but not limited to the operation of: export & import of goods, wholesale & retail of tangible goods including mattresses & camping goods; manufacture of mattresses and sporting goods.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 (Ten Thousand) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares"

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office Agent

The Corporation's principal office will be located at: 905 E. Martin Luther King, Jr. Dr.-Tarpon Springs FL 34689

Mailing Address: P.O. Box 5323 Palm Harbor FL 34684

Initial Registered Agent: Jose Eduardo de Gennare

3266 Haviland Ct #204-Palm Harbor FL 34684-Ph: 813-771-0718

Mailing Address: P.O. Box 5323-Palm Harbor FL 34684

Article VII - Initial Board of Directors

This Corporation shall have one (1) Director; the number of Directors may either be increased or diminished from time to time in accordance with the provisions of the bylaws but shall not be less than one (1).

The initial Director: Jaber Felippe

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jose Eduardo de Gennare 3266 Haviland Ct #204-Pam Harbor FL 34689 – Ph: 813-771-0718 Mailing Address: P.O. Box 5323-Palm Harbor FL 34684

Article IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

Article X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any rights conferred upon the membership is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporation this date of: / day of August, 1997

Jose Eduardo de Gennare

State of Florida County of Pinellas

The foregoing Articles of Incorporation were acknowledged before me this date of: day of August, 1997

Notary Public Misher Whoke

Norhia A.

Noshia A. Fiaher My Commission & Cc834875 expires April 18, 2001 Bonded thru thoy fain insurance, inc.

Junely Kneur

CERTIFICATE OF DESIGNATED REGISTERED AGENT AND STREET AUG 11 PH 1:32 ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA TATLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES, 48091, Sensorial Group, Inc., desiring to organize under the laws of the State of Florida, hereby, designated Jose Eduardo de Gennare, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above name Corporation, at the place designated above, and agrees to comply with the provisions of Florida statutes 48091 (3) relating to maintaining an office for the service of process.

Jose Eduardo de Gennare