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TRANSMITTAL LETTER

FILED

98 OCT 12 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

SUBJECT: CLEAN SLEEP ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William J. MANGENEY
Name (printed or typed)

7667 W. Sample Road, #229
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 984-4501
Daytime Telephone number

OCT 13 1998

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CLEAN SLEEP ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this corporation is CLEAN SLEEP ENTERPRISES, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 7667 W. Sample Road, Suite 229, Coral Springs, FL 33065. And the initial registered agent shall be William J. Mangeney, who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 7667 W. Sample Road, Suite 229, Coral Springs, FL 33065.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The number of directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The name and address of the Director constituting the Initial Board of Directors is:

William J. Mangeney
7667 W. Sample Road, Suite 229
Coral Springs, FL 33065

ARTICLE VII - INCORPORATOR

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

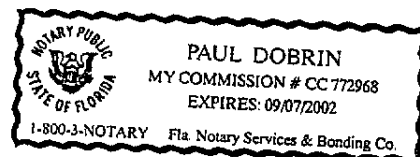
William J. Mangeney
7667 W. Sample Road, Suite 229
Coral Springs, FL 33065

William J. Mangeney

STATE OF FLORIDA)
COUNTY OF BROWARD)

The aforementioned Articles of incorporation of CLEAN SLEEP ENTERPRISES, INC. were acknowledged before me this 7 day of October, 1998, by William J. Mangeney as Registered Agent and INCORPORATOR.

William J. Mangeney
William J. Mangeney



Paul Dobrin
NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CLEAN SLEEP ENTERPRISES, INC., at the place designated in the Articles of Incorporation, William J. Mangeney does hereby agree to act in this capacity, and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

DATE: 10-7 98



William J. Mangeney

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TALLAHASSEE, FLORIDA