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### AKERMAN, SENTERFITT & EIDSON, P.A.

#### ATTORNEYS AT LAW

LAS OLAS CENTRE • SUITE 950

450 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FLORIDA 33301-2227

(954) 463-2700

FACSIMILE (954) 463-2224

#### April 1, 1999

#### **VIA HAND DELIVERY**

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

Re: LACK OF SLEEP, INC.

### Dear Sir/Madam:

Please find enclosed a check in the amount of \$78.75 representing the filing fee for filing the attached Articles of Incorporation and for a certified copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

KELLEY WHITER, ESQ.

DB/ns Enclosure(s)

FORT LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA — WEST PALM BEACH

# ARTICLES OF INCORPORATION OF

#### LACK OF SLEEP, INC.

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

### ARTICLE I NAME

The name of the corporation is Lack of Sleep, Inc. (hereinafter called the "Corporation").

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 2300 NE 33 Avenue, Suite #404, Fort Lauderdale, Florida 33305.

### ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 2300 NE 33 Avenue, Suite #404, Fort Lauderdale, Florida 33305. The name of the Corporation's initial registered agent at that office is: Kelley Whiter.

### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Kelley Whiter, 2300 NE 33 Avenue, Suite #404, Fort Lauderdale, Florida 33305.

### ARTICLE VI INITIAL DIRECTORS

The name and street address of the individual who is to serve as the initial director of the Corporation is: Kelley Whiter, 2300 NE 33 Avenue, Suite #404, Fort Lauderdale, Florida 33305.

# ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of April, 1999.

Kelley Whiter, Incorporator

### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Lack of Sleep, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 1st day of April, 1999.

Kelley Whiter, Registered Agent

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SECRETARY OF STATE
FALL ABOSEF FLORING