TRANSMITTAL LETTER Department of State Division of Corporations P.O. Box 6327 100002893571--5 Tallahassee, FL 32314 -06/03/99--01031--003 *****87.50 *****87.50 Pillow Talk of 1 (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 ፟≸87.50 \$78.75 **\$78.75** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Cheryl Jeanne Rap Name (Printed or typed) Address
Melbourne, F1. 32940 City, State & Zip 407-253-4826

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

Daytime Telephone number



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.

ARTICLE I NAME

The name of the corporation shall be:

Pillow Talk of Viera, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2105 Lionel Drive Melbourne, Florida 32940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cheryl Jeanne Rapp 2105 Lionel Drive Melbourne, Florida 32940

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Cheryl Jeanne Rapp 2105 Lionel Drive Melbourne, Florida 32940

Cheryl Jeanne Rapp, Incorporator

Date

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ARTICLE VI EFFECTIVE DATE The effective date of this corporation will be:

August 15, 1999

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

Cheryl Jeanne Rapp, Registered Agent

Date

6-1-99