

TRANSMITTAL LETTER

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

P99000072485

800002940828--5

-07/26/99-01048-010

*****87.50 *****87.50

SUBJECT: Foam Frenzy, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Julie Jensen
Name (Printed or typed)

1504 N. Surf Rd.
Address

Hollywood, FL 33019
City, State & Zip

(954) 929-1159
Daytime Telephone number

*Travelers Express
Money Order
8-9525753358
\$ 87.50*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 13 PM 2:53

FILED

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

COMMON CASE AUG 13 1999

W99-17847



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

JULIE JENSEN
1504 N. SURF ROAD
HOLLYWOOD, FL 33019

SUBJECT: FOAM FRENZY, INC.
Ref. Number: W99000017847

We have received your document for FOAM FRENZY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 799A00039130

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

The name of the corporation shall be: Foam Frenzy, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1504 North Surf Road, Hollywood, Florida, 33019.

ARTICLE III

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

ARTICLE IV

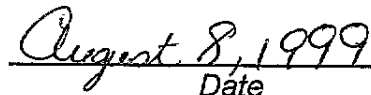
The name and Florida street address of the initial registered agent is: Julie Jensen, 1539 Grant Street, Hollywood, Florida 33020.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Julie Jensen, 1539 Grant Street, Hollywood, Florida 33020.




Signature/Incorporator



Date

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 am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

FILED
AUG 13 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA