

**MIRKIN & WOLF, P.A.**

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August 10, 1999

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

700002958357--5  
-08/12/99--01075--014  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: Articles of Incorporation**

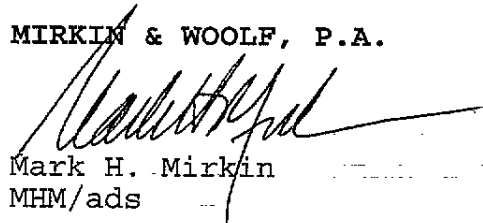
Ladies and Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation of The Pillow Hut, Inc. Also enclosed please find a check in the amount of \$122.50 to cover the filing fee and fee for a certified copy. Please mail the certified copy to me at the letterhead address above.

Thank you for your immediate attention to this matter.

Very truly yours,

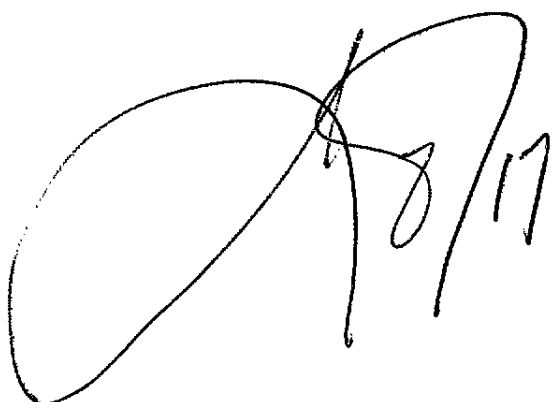
**MIRKIN & WOLF, P.A.**

  
Mark H. Mirkin  
MHM/ads

cc: Beth W. Morris

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE PILLOW HUT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be The Pillow Hut, Inc. The principal place of business shall be 4963 S.W. 32<sup>nd</sup> Way, Ft. Lauderdale, Florida 33312

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock, \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4963 S.W. 32<sup>nd</sup> Way, Ft. Lauderdale, Florida 33312 and the name of the initial registered agent of the Corporation at that address is Beth Morris.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

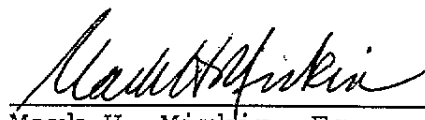
ARTICLE VI. DIRECTORS

The Corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors are Beth Morris, 4963 S.W. 32<sup>nd</sup> Way, Ft. Lauderdale, Florida 33312

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
Mark H. Mirkin, Esq.

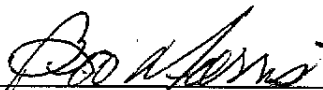
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

THE PILLOW HUT INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 4963 S.W. 32<sup>nd</sup> Way, Ft. Lauderdale, Florida 33312, has named Beth Morris as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

  
\_\_\_\_\_  
Beth Morris

**FILED**  
99 AUG 12 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA