

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**SLEEP SENSE INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF**

SLEEP SENSE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida..

**ARTICLE I
NAME**

The name of this corporation shall be:

SLEEP SENSE INC.

The address of the principal office of this corporation shall be

2500 Hollywood Blvd. #212
Hollywood, FL. 33020

and the mailing address of the corporation shall be the same

2500 Hollywood Blvd. #212
Hollywood, FL. 33020

**ARTICLE II
GENERAL NATURE OF BUSINESS**

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

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ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV.
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

Ross H. Manella P. A.
2500 Hollywood Blvd. #212
Hollywood, FL. 33020.

and the name of the initial registered agent of the corporation at that address is Ross Manella.

ARTICLE V.
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.
OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael De Marco
Pres/Treas/ Sec/Dir

3131 Clint Moore Rd. No. 205
Boca Raton, Florida 33496

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ARTICLE VII
INCORPORATOR

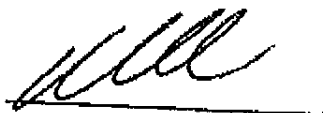
The name and street address of the incorporator to these Articles of Incorporation:

Ross H. Manella P. A.

2500 Hollywood Blvd. #212

Hollywood, FL. 33020.

IN WITNESS WHEREOF, the undersigned agent of Ross H. Manella P.A.
has hereunto set their hand and seal of Ross H. Manella, December 21, 1999



ROSS H. MANELLA ESQ.

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROSS H. MANELLA ESQ., and individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as Registered Agent in the above and foregoing Articles of Incorporation of:

SLEEP SENSE INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes.



ROSS H. MANELLA ESQ.

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