

P04000160298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

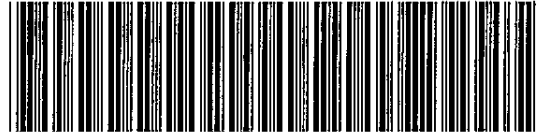
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]
11/29/04



900042586059

11/24/04--01056--003 ++78.75

RECEIVED
NOV 24 PM 12:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
NOV 24 PM 12:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. ONLY MATTRESS, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy.
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ONLY MATTRESS, INC.

2004 NOV 24 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES II PRINCIPAL OFFICE

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

215 EAST 10TH STREET
HIALEAH, FL 33010

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAMILO SANTANA
215 EAST 10TH STREET
HIALEAH, FL 33010

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

CAMILO SANTANA
215 EAST 10TH STREET
HIALEAH, FL 33010

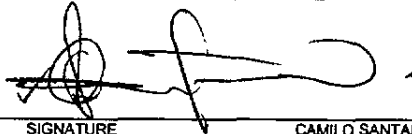
PRESIDENT, SECRETARY, TREASURER
DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

CAMILO SANTANA
215 EAST 10TH STREET
HIALEAH, FL 33010

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 22ND day of NOVEMBER, 2004



SIGNATURE

CAMILO SANTANA

PRESIDENT, SECRETARY, TREASURER,
DIRECTOR

SIGNATURE

SIGNATURE

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

ONLY MATTRESS, INC.

The name and address of the registered agent and office is:

CAMILO SANTANA
(Name)

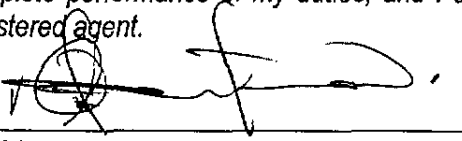
215 EAST 10TH STREET
(PO Box not acceptable)

HIALEAH, FL. 33010
(City/State/Zip)

2004 NOV 24 P 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.



CAMILO SANTANA (Signature)

11/22/2004
(Date)