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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN DREAM BEDDING CORP.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

AMERICAN DREAM BEDDING CORP

ARTICLE II PRINCIPAL OFFICE

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

**4624 NW 133 STREET
OPALOCKA, FL 33054**

ARTICLE III SHARES

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

100 shares \$1.00 per value

MARCOS ALTAMIRANO 51%

GUSTAVO FONSECA 49%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARCOS ALTAMIRANO
4624 NW 133 STREET
OPALOCKA, FL 33054**

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ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) in these Articles of Incorporation is(are):

MARCOS ALTAMIRANO	4624 NW 133 STREET OPALOCKA, FL 33054
GUSTAVO E FONSECA	4624 NW 133 STREET OPALOCKA, FL 33054

ARTICLE VI DIRECTOR(S)

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

MARCOS ALTAMIRANO PRESIDENT	4624 NW 133 STREET OPALOCKA, FL 33054
GUSTAVO E FONSECA VICE-PRESIDENT	4624 NW 133 STREET OPALOCKA, FL 33054

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 5, 2007


SIGNATURE


SIGNATURE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

- 1. The name of the corporation is:

AMERICAN DREAM BEDDING CORP

- 2. The name and address of the registered agent and office is:

**MARCOS ALTAMIRANO
4624 NW 133 STREET
OPALOCKA, FL 33054**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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.

SIGNATURE



DATE 1/05/07