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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

genesis bedding, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION  
OF

GENESIS BEDDING, INC.

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 - NAME

The name of the corporation shall be: GENESIS BEDDING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: SALE OF MATTRESS and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

3590 NW 71 STREET  
MIAMI, FL 33147

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Bricoso  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #6  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

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**ARTICLE VI - INITIAL DIRECTORS**

GENESIS BEDDING, INC. shall have one director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

MARCIA MARTINEZ  
4169 WEST 11 LANE  
HIALEAH, FL 33012

PRESIDENT/SECRETARY/TREASURER

**ARTICLE VII - INCORPORATORS**

The name and address of the Incorporators of this corporation are:

MARCIA MARTINEZ  
4169 WEST 11 LANE  
HIALEAH, FL 33012

SHARE	VALUE
100	\$100.00
100	\$100.00

The undersigned have executed these Articles of Incorporation on this 19th day of April, 2007

  
\_\_\_\_\_  
MARCIA MARTINEZ  
PRESIDENT

**CERTIFICATE OF RESIDENT AGENT**

In pursuance of Charter 607.0501, 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.

The name of the corporation is: **GENESIS BEDDING, INC.**

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

MARCIA MARTINEZ  
4169 WEST 11 LANE  
HIALEAH, FL 33012

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.

  
\_\_\_\_\_  
MARCIA MARTINEZ  
REGISTERED AGENT

DATE: 4/19/07

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