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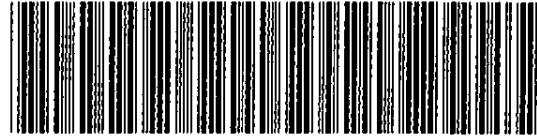
(Business Entity Name)

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2008 NOV 12 P 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Division of Corporations

SUBJECT:

1/2 Price Mattresses XII Inc.

The enclosed Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lucy Palacios
Lucy Palacios

16969 NW 67th Avenue Suite # 201

Hialeah, FL 33015
City State Zip Code

For further information concerning this matter, please call:
Phone: 305- 623-7093 Fax: 305-231-7218

LUCY PALACIOS at 305-623-7093
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Division of Corporations
P.O. Box 6327
Tallahassee fl 32314

ARTICLES OF INCORPORATION

OF

1/2 Price Mattresses XII Inc.

FILED
2008 NOV 12 P 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the profit Company is:

1/2 Price Mattresses XII Inc.

ARTICLE II

The Principal office and mailing of business is,

2033 NE 163rd Street
North Miami Beach, FL 33162

The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of this Articles of Incorporations for ½ **Price Mattress XII Inc**

This company will be dedicated to work in sales Mattresses and Mattress Furniture

And shall be perpetual. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The directors are elected or appointed only and exclusively by the President of the corporation. The street address of the initial registered office of the corporation is

16969 NW 67TH Avenue
Suite # 201
Hialeah, FL 33015

And the initial registered agent(s) of the corporation at that address is:



M & L Enterprises Accounting

ARTICLE V

The principal office of the corporation is located at:

2033 NE 163rd Street
North Miami Beach, FL 33162

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name Giselle Sese President
Address 2033 NE 163 Street
 North Miami Beach, FL 33162

Name Gilberto Carreño V-President
Address 2033 NE 163 Street
 North Miami Beach, FL 33162

ARTICLE VII

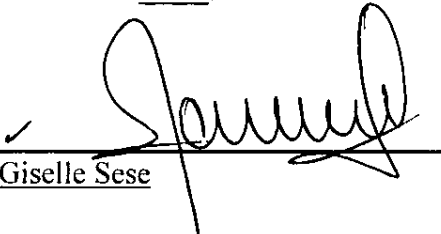
The name and street address of each incorporator signing these articles are:

Giselle Sese President
2033 NE 163 Street
North Miami Beach, FL 33162

ARTICLE VIII

The Department of Florida profit company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, 04th day of November 2008.


Giselle Sese

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **½ Price Mattress XII Inc**
To me personally known to be the persons who subscribed to the foregoing Articles of
Incorporation of **½ Price Mattress XII Inc**

. Acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 6th day of **November** 2008.

Public, STATE OF FLORIDA,

My Commission Expires:

Telephone: 305-623-7093

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2008 NOV 12 P 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA