

PO8000106307

(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



200138417522

12/05/08--01031--011 \*\*87.50

FILED  
2008 DEC -5 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 12 2008

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT** HOTEL LIQUIDATOR  
ECONOMIC COMFORT MATTRESS, INC  
**(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certificate Copy

\$87.50  
Filing Fee,  
Certified. Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:**

SIMEON R. CABRAL

Name (Printed or Typed)

5817 DAHLIA DRIVE

Address

ORLANDO, FL 32807

City, State & Zip

(407) 249-2527

Daytime Telephone Number

RECEIVED  
TALLAHASSEE, FL  
DEC 5 2008

2008 DEC -5 PM 1:49

REC'D  
CORP. DIV.  
TALLAHASSEE, FL

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
**HOTEL LIQUIDATORS  
ECONOMIC COMFORT MATTRESS, INC**

The undersigned subscriber to these Articles of incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

**ARTICLE 1- CORPORATE NAME**

The Name of the corporation is:

**HOTEL LIQUIDATORS  
ECONOMIC COMFORT MATTRESS, INC**

**ARTICLE II- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

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

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issues one thousand (1000) shares of no par value common stock, which shall be designated "common Shares"

**ARTICLE V- PRINCIPAL OFFICE AND ADDRESS**

The principal office and address of this corporation is **4530 Hoffner Avenue Orlando, Florida 32812**

**ARTICLE VI- REGISTERED OFFICE AND REGISTERED AGENT NAME**

The street address of the corporation's initial registered office is: **4530 Hoffner Avenue Orlando, Florida 32812** and the name of the corporation's initial registered agent at that office is **Simeon R. Cabral**

**ARTICLE VII- INITIAL DIRECTORS**

This corporation shall have at least one director initially. The number of director may be either increased or diminished from time to time by the laws, but shall never be less than one. The names of the initial director of the corporation are:

Simeon R. Cabral  
4530 Hoffner Avenue  
Orlando, Florida 32812

President/Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2009 DEC -5 PM 1:49  
FILED

**ARTICLE VIII- INCORPORATOR**

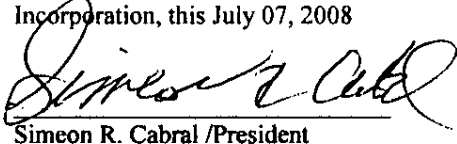
The name and address of the incorporator to these Articles of incorporator are

Simeon R. Cabral  
4530 Hoffner Avenue  
Orlando, Florida 32812

**ARTICLE IX- AMENDMENTS**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the stockholders meeting by at least a majority of stock entities to vote, unless all of the director and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed theses Articles of Incorporation, this July 07, 2008

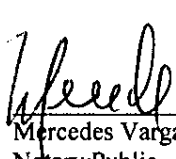


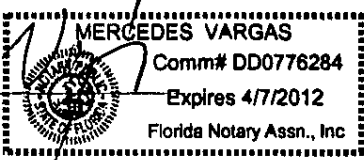
Simeon R. Cabral /President

STATE OF FLORIDA  
ORLANDO COUNTY

Before me , a Notary Public Authorized to take acknowledgements in the State and County set forth above, personally appeared Simeon R. Cabral, resident of the State of Florida, known to me and known to be the person whom executed the foregoing articles of incorporation, an who acknowledge before me that he executed these Articles of Incorporation.

IN WITNEES WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this November 26, 2008.

  
Mercedes Vargas  
Notary Public



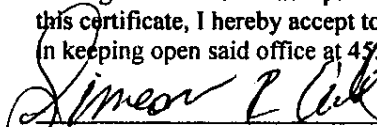
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Pursuant to Florida Statutes, Sections 607-0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the reregistered agent and registered office in the State of Florida.

1. The name of the corporation is:  
**HOTEL LIQUIDATORS  
ECONOMIC COMFORT MATTRESS, INC**
2. The name and address of the Registered Agent are:  
**Simeon R. Cabral  
4530 Hoffner Avenue  
Orlando, Florida 32812**

**CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of Florida law in keeping open said office at 4530 Hoffner Avenue Orlando, Florida, 32746

  
Simeon R. Cabral /President


2008 DEC 5 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
ORLANDO COUNTY

Before me, a Notary Public Authorized to take acknowledgements in the State and County set forth above personally appeared Simeon R. Cabral, resident of the State of Florida, known to me and known to be the person whom executed the foregoing Certificate of Acknowledgment of registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this November 26, 2008.

  
Mercedes Vargas  
Notary Public

MERCEDES VARGAS  
Comm# DD0776284  
Expires 4/7/2012  
Florida Notary Assn., Inc