

**Electronic Articles of Incorporation
For**

P09000026678
FILED
March 23, 2009
Sec. Of State
rdunlap

SEALY INVESTMENTS, INC

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

Article I

The name of the corporation is:

SEALY INVESTMENTS, INC

Article II

The principal place of business address:

1930 OPALOCKA BLV
MIAMI, FL. US 33054

The mailing address of the corporation is:

1930 OPALOCKA BLV
MIAMI, FL. US 33054

Article III

The purpose for which this corporation is organized is:

RETAIL, WHOLESALE, CONVENIENCE STORE

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

ANA C PAGES
209 GRAND CANAL DR
MIAMI, FL. 33144

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000026678
FILED
March 23, 2009
Sec. Of State
rdunlap

Registered Agent Signature: ANA C PAGES

Article VI

The name and address of the incorporator is:

GUSTAVO SEALY
251 NW 78 TERRACE
APT# 206
PEMBROKE PINES

Incorporator Signature: GUSTAVO SEALY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
GUSTAVO SEALY
251 NW 78 TERRACE
PEMBROKE PINE, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

03/23/2009