

**Electronic Articles of Incorporation
For**

P13000051007
FILED
June 12, 2013
Sec. Of State
jshivers

MATTRESS CLOSEOUTS OF MIAMI CORP

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:

MATTRESS CLOSEOUTS OF MIAMI CORP

Article II

The principal place of business address:

3350 NE 192 STREET
1G
AVENTURA, FL. 33180

The mailing address of the corporation is:

3350 NE 192 STREET
1G
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

ARTURO MONTILLA
3350 NE 192 STREET
1G
AVENTURA, FL. 33180

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

Registered Agent Signature: ARTURO MONTILLA

Article VI

The name and address of the incorporator is:

ARTURO MONTILLA
3350 NE 192 STREET
1G
AVENTURA, FLORIDA 33180

Electronic Signature of Incorporator: ARTURO MONTILLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ARTURO MONTILLA
3350 NE 192 STREET, APT 1G
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

06/12/2013